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THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 KLondike 8-3651

ARTHUR S. BECKER
CHAIRMAN

WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

• •

VINING T. FISHER
DIRECTOR

THOMAS J. O'TOOLE
SECRETARY

NOTICE TO PARKING AUTHORITY MEMBERS - 233rd Regular Meeting

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JAN 6 1965
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Thursday, January 7, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 233rd Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Special Meeting October 21, 1964
3. Communications
4. Report of Director - Vining T. Fisher
5. Report of Legal Counsel
6. Election of Chairman for 1965
7. Review of proposal to expand capacity of Sutter-Stockton Garage, and actions precedent thereto.
8. Review of proposal to improve service and reduce traffic congestion at Sutter-Stockton Garage by introduction of automatic parking control equipment as recommended by City Engineer
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

NOTE: Other interested parties are invited to attend.

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ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

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MAR 18 1965
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MEETING REPORT - 233rd Regular Meeting

Thursday, January 7, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
Donald Magnin
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests:
S. G. Ainsworth, San Francisco Garage & Parking Association, 870 Market St.
Col. John B. Hughes, City of San Francisco Uptown Parking Corporation, 330 Sutter St.
Richard O. Guynn, City of San Francisco Uptown Parking Corporation, 330 Sutter St.
H. J. Irving, System Auto Parks and Garages, Inc., 569 - 19th St., Oakland, California
J. J. Masten, System Auto Parks & Garages, Inc., 60 Taylor St.
S. E. Onorato, S. E. Onorato Garages, 36 Battery St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
R. P. Gilmore, Taller & Cooper, P. O. Box 950, Redwood City, California
R. J. Evans, Bureau of Engineering, 460 McAllister St.
Ronald H. Born, Public Welfare Department, 585 Bush St.
Ben Blumenthal, Public Welfare Department, 585 Bush St.
Mrs. John M. Douglas, President, Public Welfare Commission, 585 Bush St.
M. D. Weill, City of San Francisco Uptown Parking Corporation, 126 Post St., Room 606
H. Kelly Ogle, Keil & Connolly, 244 Kearny St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Special Meeting October 21, 1964

Minutes of the above-mentioned meeting were approved as submitted.

[illegible]

[illegible]

[illegible]

3. Communications

a. Letter dated January 4, 1965 from Mr. John J. Masten, Division Manager for System Auto Parks & Garages, Inc., regarding solution of operational complaints at Civic Center Plaza Garage.

4. Election of Chairman for 1965

Member Thomson assumed the chair as temporary Chairman.

Member Magnin moved the nomination of Arthur S. Becker to continue as Parking Authority Chairman for the ensuing year. Member Chow seconded the nomination which carried by unanimous vote.

Chairman Becker resumed the chair.

5. Review of proposal to expand capacity of Sutter-Stockton Garage, and actions precedent thereto

Director Fisher reviewed the background of this proposal with the ultimate intent of expanding the Sutter-Stockton Garage by relocation of the Public Welfare Department at 585 Bush Street and utilizing this area as the site and the use of air rights as financial assistance toward such expansion.

Representatives of the Welfare Department indicated willingness to cooperate in this effort by vacating its Bush Street location if a more desirable site could be found and necessary funds made available for such relocation.

Further discussion followed.

Action: Upon motion by Member Magnin, seconded by Member Chow, the San Francisco Parking Authority by unanimous vote of Members present, declared it to be its intention to proceed with plans for the expansion of the Sutter-Stockton Garage, and to request the Welfare Commission of the City and County of San Francisco to proceed with the search for a new building site and the preparation of plans for relocation of its 585 Bush Street offices, and further to request the lessee, the City of San Francisco Uptown Parking Corporation, to seek a developer for the use of the air rights above said proposed expansion to provide thereby a source of funds for the financing thereof.

6. Review of proposal to improve service and reduce traffic congestion at Sutter-Stockton Garage by introduction of automatic parking control equipment as recommended by City Engineer

Director Fisher presented a letter dated May 22, 1964 from the City Engineer recommending installation of automatic counting equipment, expansion of the intercommunication system to include the Bush Street entrance, and installation of remote controlled illuminated signs on the garage structure at the intersection of Sutter and Stockton Streets; also a letter from the City Engineer dated January 6, 1965 recommending that solicitation for gas and oil services at this garage be dropped during periods of heavy parking demands.

Mr. Richard Evans, Bureau of Engineering, reviewed the proposals for such equipment as submitted by Taller & Cooper, Inc. and General Railway Signal Company.

Colonel John B. Hughes, consultant for the non-profit corporation, expressed opposition to this installation unless financial justification can be shown.

However, Mr. H. Kelly Ogle, Attorney for the non-profit corporation, expressed willingness to give consideration to any recommendations the Authority makes.

Action: Upon motion by Member Thomson, seconded by Member Chow, it was voted unanimously by the Members present, that the City of San Francisco Uptown Parking Corporation be requested to confer with the City Engineer and Parking Authority Director in an attempt to arrive at a mutually acceptable conclusion on the subject of installation of automatic equipment at the Sutter-Stockton Garage.

7. Adjournment

The meeting adjourned at 5:45 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 KLondike 8-3651

MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

• •

VINING T. FISHER
DIRECTOR

THOMAS J. O'TOOLE
SECRETARY

NOTICE TO PARKING AUTHORITY MEMBERS - 234th Regular Meeting

Thursday, January 14, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 234th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

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Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call - Secretary
2. Communications
3. Report of Director - Vining T. Fisher
4. Report of Legal Counsel
5. Adoption of Second Quarterly Report 1964-1965
6. Consideration of Request of Lakeside Village Merchants Association to incorporate Lakeside Village parking lots into San Francisco Neighborhood Parking Program and terminate existing lease between City and Association
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

NOTE: Other interested parties are invited to attend.

Thursday, January 11, 1962.
Mayor R. M.
Conference Room - City Hall
Hollowhills Center
San Francisco, California 91?2

The United Parents Service is trying desperately to get
at the time and the place indicated above. Your presence is
respectfully requested.

Thomas C. McDade
Secretary to the Chairman

A G E N D A

Roll Call - Secretary

Communications

Report of Committee - Victor T. Fisher

Report of Legal Counsel

Adoption of Second Quarterly Report 1961-1962

Consideration of Request of Lakeside Village Merchants Association to
incorporate Lakeside Village merchants into San Francisco Redevelopment
Taxing District and to provide existing Lease Policies City and Associated

Unfinished Business

New Business

Public discussion of Agency Matters

Adjournment

NOTE: Other interested parties are invited to attend

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

MEETING REPORT - 234th Regular Meeting

DOCUMENTS
MAR 18 1965
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Thursday, January 14, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
Donald Magnin
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
Matthew J. Boxer, San Francisco Council of District Merchants Assns., 1610 Ellis St.
Irving Katz, Lakeside Village Merchants Assn., 2541 Ocean Ave.
Joseph W. Currie, President, Lakeside Village Merchants Assn., 2601 Ocean Ave.
Wm. J. Scanlon, Mission Street Merchants Assn., 2517 Mission St.
Kamini K. Gupta, San Francisco Council of District Merchants Assns., 2237 Chestnut St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Communications

a. Status of San Francisco's Urban Renewal Projects dated December 28, 1964.

Projects in which the Authority has active interest are continuing.

b. Letter dated January 7, 1965 from Mr. Clifford J. Geertz, City Engineer, in reply to a request dated December 8, 1964 from the Eureka Valley Merchants Association Parking Committee requesting a safety survey of certain operational features at the Eureka Valley Parking Plaza No. 1.

It was agreed that the Authority be guided by the City Engineer's suggestions, and that Mr. Fisher make a re-check of the facility in three or four months.

c. 1964 Grand Jury Report, making certain recommendations concerning the Parking Authority.

3. Report of Director - Vining T. Fisher

Japanese Cultural and Trade Center; Western Addition Parking: The Finance Committee of the Board of Supervisors at its meeting yesterday considered proposed amendments to the preliminary Agreement with the City of San Francisco Corporation whereby the City would undertake somewhat more extensive guarantee of financing than originally contemplated. The Committee took this matter under advisement, indicating it would make a full recommendation to the Board within a week or so.

Deputy City Attorney Cohen advised that funds necessary for this financing will come from parking meter revenues, but not those earmarked for the neighborhood off-street parking fund.

4. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Golden Gateway Garage: The tax ruling exempting interest on bonds from Federal income tax in connection with the financing of this facility has been signed, thereby making it possible to close this transaction by January 21, 1965.

5. Adoption of Second Quarterly Report 1964-1965

Action: Upon motion by Mr. Sullivan, seconded by Mr. Thomson, the above-mentioned financial report was approved as submitted.

6. Consideration of request of Lakeside Village Merchants Association to incorporate Lakeside Village parking lots into San Francisco Neighborhood Parking Program and terminate existing lease between City and Association

Director Fisher presented a letter dated January 14, 1965 from Mr. Irving Katz, representing the Lakeside Village Merchants Association, requesting that Lakeside Village Parking Plazas No. 1 and No. 2 be included in the San Francisco Neighborhood Parking Program, and terminating the lease of these properties which was executed under date of October 1, 1956 between the City and County of San Francisco, as Lessor, and the Lakeside Village Merchants Association, as Lessee.

He also presented correspondence from the Controller dated November 27, 1964, setting forth the unrecovered cost to the City in the event this lease is cancelled and the facility is operated by the City, and a letter dated December 2, 1964 from the Director of Public Works setting forth the estimated annual income and expense.

Discussion followed.

Action: Upon motion by Mr. Sullivan, seconded by Mr. Thomson, it was unanimously voted by the Members present that Resolution No. 377 be prepared "recommending termination of lease dated October 1, 1956 between City and County of San Francisco and Lakeside Village Merchants Association of properties known as Lakeside Village Parking Plaza No. 1 and Lakeside Village Parking Plaza No. 2; return of faithful performance security; inclusion and

subsequent operation of subject parking facilities as units of and in accordance with operating terms and conditions of San Francisco Neighborhood Parking Program."

7. New Business

Director Fisher presented the proposed Parking Authority budget for the fiscal year 1965-1966.

Action: Upon motion by Mr. Sullivan, seconded by Mr. Thomson, this budget in the amount of $55,088 was approved by unanimous vote of the Members present for submission to the Mayor and Board of Supervisors.

8. Adjournment

The meeting adjourned at 5:10 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
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MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

NOTICE TO PARKING AUTHORITY MEMBERS - 235th Regular Meeting

Thursday, February 18, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 235th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary

A G E N D A

1. Roll Call - Secretary

2. Adoption of Minutes - Regular Meeting October 22, 1964
Regular Meeting November 5, 1964
Regular Meeting December 3, 1964
Special Meeting December 7, 1964

3. Communications

4. Report of Director - Vining T. Fisher

5. Report of Legal Counsel

6. Review of present status of land acquisition for neighborhood parking projects listed below. Report by Director of Property on:

Eureka Valley Parking Plaza No. 2 (18th & Collingwood)
West Portal Parking Plaza No. 2 (Claremont-Ulloa)
Twenty-fourth and Capp Parking Plaza (Mission District)
Clement Shoppers Parking Center No. 1 (8th Avenue)
Clement Shoppers Parking Center No. 2 (9th Avenue)
North Beach Parking Garage
Marina Garage

7. Consideration of problems of maintenance and operation at municipal public parking facilities, particularly:

Portsmouth Square Garage
Civic Center Garage
Seventh and Harrison Parking Plaza
Eureka Valley Parking Plaza No. 1

The [illegible] meeting of the [illegible] will be held at the [illegible] Thursday.

[illegible]

8. Report on status of North Beach Vallejo Street neighborhood public parking garage plans and specifications - John H. Devitt, Assistant City Architect

9. Consideration of question of installation of security lighting at:

   West Portal Parking Plaza No. 1
   Sixteenth-Hoff Parking Plaza

10. Unfinished Business

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

DOCUMENTS
MAR 31 1965

MEETING REPORT - 235th Regular Meeting

Thursday, February 18, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Jerome Cohen, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: S. E. Onorato, S. E. Onorato, Inc., 36 Battery St.
Sam A. Waters, S. E. Onorato, Inc., 36 Battery St.
Joseph Brennfleck, International Brotherhood of Teamsters Local 665, 480 Valencia St.
Harding Leong, Portsmouth Square Garage, 733 Kearny St.
J. J. Masten, System Auto Parks & Garages, Inc., 60 Taylor St.
H. J. Irving, System Auto Parks & Garages, Inc., 569 - 19th St., Oakland, California
James Prosser, Civic Center Plaza Garage, 335 McAllister St.
Raymond Hutchings, Clement Street Merchants Assn., 301 Clement St.
Christine M. Delfino, West Portal Avenue Assn., 183 West Portal Ave.
John H. Devitt, Bureau of Architecture, 265 City Hall
Wallace Wortman, Real Estate Department, 450 McAllister St.
Kamini K. Gupta, Marina Merchants Assn., 2237 Chestnut St.
Ruth Gupta, Marina Merchants Assn., 2237 Chestnut St.
Wm. J. Scanlon, Mission Street Merchants Assn., 2517 Mission St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting October 22, 1964
Regular Meeting November 5, 1964
Regular Meeting December 3, 1964
Special Meeting December 7, 1964

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

a. Copy of a letter dated February 3, 1965 from Mr. Michel D. Weill, President, City of San Francisco Uptown Parking Corporation, addressed to Mr. Clifford J. Geertz, City Engineer, concerning traffic congestion and installation of automatic equipment at the Sutter-Stockton Garage.

b. Letter dated February 10, 1965 from the Director of Public Works advising that the Sixteenth-Hoff Parking Plaza in the Mission District has been completed and accepted as of February 5, 1965.

4. Report of Director - Vining T. Fisher

Neighborhood Parking Project: Construction will begin February 23 at the Portola Parking Plaza, 25 Felton Street.

A meeting was held February 10, 1965 with representatives of the 24th Street Merchants Association and East Mission Improvement Association to discuss possibilities of installing an off-street parking facility in this area. Procedures to be followed for Authority consideration of their request were outlined.

Comparative Statements: Following is a summary of comparative figures of all Authority projects for 1964:

	1963	1964	Increase or Decrease	Increase or Decrease
Gross Income	$3,062,117.78	$3,338,802.33	+$276,684.55	+9.04
Automobiles Parked	3,518.313	3,727,657	+209,344	+5.95
Rent Collected	$ 428,813.31	$ 450,862.43	+$22,049.12	+5.14

5. Report of Legal Counsel - Deputy City Attorney Jerome Cohen

Ellis-O'Farrell Garage: Legal documents on this facility might possibly be expected within the next week, pending receipt of final approvals of Bond Counsel.

6. Review of present status of land acquisition for neighborhood parking projects. Report by Director of Property.

In answer to the Authority's request of February 10, 1965, Mr. Wallace Wortman, Assistant Director of Property, presented a comprehensive report, dated February 18, 1965, on the status of land acquisition at the following neighborhood off-street parking sites (details available in Authority files):

Eureka Valley Parking Plaza No. 2 (18th & Collingwood)
West Portal Parking Plaza No. 2 (Claremont-Ulloa)
Twenty-fourth and Capp Parking Plaza (Mission District)
Clement Shoppers Parking Center No. 1 (8th Avenue)
Clement Shoppers Parking Center No. 2 (9th Avenue)
North Beack Parking Garage
Marina Garage

7. Consideration of problems of maintenance and operation at municipal public parking facilities

Portsmouth Square Garage: Director Fisher reviewed certain maintenance problems at this garage having to do with malicious mischief, unsanitary conditions of the surface public facilities, excess surface water drainage, and inadequate surface lighting in the park plaza. These matters have been discussed with representatives of the Recreation and Park Department and garage management, resulting in efforts to be made to remedy these conditions.

Civic Center Plaza Garage: Problems of malicious mischief, misuse of public facilities and stairways exist at this garage.

It was the Authority's decision that an inter-departmental conference be arranged with staff representatives of the Recreation and Park Department, Department of Public Works, Real Estate Department, Police Department and the Controller's office in an effort to resolve these problems.

Seventh & Harrison Parking Plaza: The problem of landscape maintenance is the matter of concern at this parking lot.

Include this matter for discussion in the inter-departmental conference. Also refer the legal documents to the City Attorney for review and determination of jurisdiction.

Eureka Valley Parking Plaza No. 1: The problem of landscape maintenance and honoring of work orders by the Controller's office to compensate other City Departments for services where funds are available, and suggestions made by the Eureka Valley Merchants Association as to safety precautions, are of concern at this neighborhood parking lot.

Instructions were given to discuss the landscape maintenance at the inter-departmental conference. Refer the matter of compensation for cleaning and maintenance to the Chief Administrative Officer with the request that it be resolved on a basis mutually satisfactory to the Controller and the Department of Public Works.

8. Report on status of North Beach Vallejo Street neighborhood public parking garage plans and specifications - John H. Devitt, Assistant City Architect

Mr. Devitt reviewed plans which have proceeded so far for the combined Central Police Station and North Beach Parking Garage, and also comments from Mr. Hewitt C. Wells, the architect preparing the plans, in his letter dated February 15, 1965 to Mr. Charles W. Griffith, City Architect.

It was the Authority's decision that the City Architect be advised to continue his efforts to include provision of two electric, 6-8 passenger elevators in the initial construction of the garage.

9. Consideration of question of installation of security lighting at West Portal Parking Plaza No. 1 and Sixteenth-Hoff Parking Plaza

Director Fisher presented letters dated February 1, 1965 from the City Engineer quoting an estimate for security lighting of $2,700 at the West Portal Parking Plaza No. 1 and $4,500 at the Sixteenth-Hoff Parking Plaza.

Director Fisher was requested to consult with Deputy City Attorney Cohen and determine whether or not these lots could be declared an extension of the street, and to also determine from the Department of Electricity if these expenditures could come from the 1964 bond issue for street lighting.

10. New Business

Director Fisher presented Parking Authority Resolution No. 379 "recommending establishment of parking meter regulations for municipal off-street parking lots - Lakeside Village Parking Plaza No. 1 and Lakeside Village Parking Plaza No. 2".

Action: Upon motion by Member Sullivan, seconded by Member Thomson, Resolution No. 379 was adopted by unanimous vote of the Members present.

11. Adjournment

The meeting adjourned at 6:15 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 KLondike 8-3651

MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

• •

VINING T. FISHER
DIRECTOR

THOMAS J. O'TOOLE
SECRETARY

NOTICE TO PARKING AUTHORITY MEMBERS - 236th Regular Meeting

DOCUMENTS
MAR 3 1965
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Thursday, March 4, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 236th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary

A G E N D A

1. Roll Call - Secretary
2. Adoption of Minutes - Regular Meeting December 17, 1964
3. Communications
4. Report of Director - Vining T. Fisher
5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning
6. Approval of Supplemental Appropriation for Lakeside Village Parking Plazas 1 & 2:
   a. Parking Meters
   b. Conversion Costs
7. Review of proposed Operator's Agreement Ellis-O'Farrell Garage:

   Proposal is for an incentive contract with graduated operator's fee based on net income produced. Minimum $8,000, maximum $15,000 per year.
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

NOTE: Other interested parties are invited to attend.

Approval of Conditional Use Permit for Licensed Child Parking Places | A B:

a. Passing vote:

b. Opposing vote:

Notice of Conditional Use Permit's Subsequent Disposal:

Proposal to fix building & request with reduced specified lot
based on net income provision. Ordinance 31 [illegible]

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

MEETING REPORT - 236th Regular Meeting

Thursday, March 4, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

DOCUMENTS
MAY 4 1965
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PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Mrs. Irene Leutza, Grand Jury Parking Authority Committee, 393 San Benito Way
G. J. Roullier, Union Square Garage, 333 Post St.
S. G. Ainsworth, San Francisco Garage & Parking Association, 870 Market St.
Sam Lord, Allright San Francisco, Inc., 1 - 4th St.
J. J. Masten, System Auto Parks & Garages, 60 Taylor St.
H. J. Irving, System Auto Parks & Garages, 569 - 19th St., Oakland, California
R. J. Evans, Bureau of Engineering, 460 McAllister St.
Wm. L. Guilfoyle, Keil & Connolly, 244 Kearny St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting December 17, 1964

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated March 1, 1965 from Mr. Paul H. Louie, President, City of San Francisco Portsmouth Plaza Parking Corporation, requesting rate adjustments at the Portsmouth Square Garage.

Director Fisher was requested to furnish the Authority Members with a detailed analysis of this request and to schedule a hearing when this information is available.

b. Letter dated February 23, 1965 from Mr. Walter L. Kiner, President, 24th Street Merchants Association, requesting Parking Authority assistance in investigating the need for off-street parking in this area.

This request was supported by a letter dated February 9, 1965 from the East Mission Improvement Association, Inc.

Director Fisher was instructed to schedule an Authority meeting with representatives of these associations to consider this matter.

c. Copy of a letter dated March 2, 1965 addressed to Mayor Shelley from the Telegraph Hill Dwellers containing a resolution recommending additional study for parking on Telegraph Hill and general opposition to the conversion of Washington Square to underground parking.

d. In response to a request made at a previous meeting by Mr. Joseph Brennfleck, International Brotherhood of Teamsters Local 665, the Authority directed a letter to Controller Harry D. Ross asking that a "WAGES AND WORKING CONDITIONS" clause be inserted in the forthcoming Professional Operator's Agreement in connection with the Civic Center Plaza Garage and all of the City's parking contracts.

This same request was made to Mr. Wm. L. Guilfoyle in connection with the Japanese Cultural and Trade Center, Ellis-O'Farrell and Golden Gateway garages.

e. Letter dated February 9, 1965 from Mr. Robert J. Dolan, Clerk, Board of Supervisors, enclosing correspondence from DeWolf Realty and Tidewater Oil Company, regarding property located between California and Cornwall Streets from 5th to 6th Avenues, with the request that this property be investigated for off-street parking purposes and a report made to the Transportation Committee of the Board.

This proposal was endorsed by a letter dated February 27, 1965 from Wright Realty, 4293 California Street.

Director Fisher advised that a prospective operating layout to ascertain the available parking capacity in excess of the present curbside capacity, had been requested from the City Engineer.

f. Under date of February 26, 1965 a letter was directed to the San Francisco Redevelopment Agency expressing the Authority's views on the objectives of the Rapid Transit Corridor Study which might include off-street parking.

4. Report of Director - Vining T. Fisher

Downtown Parking Study: A meeting on the progress of this study was held February 26, 1965. The State Division of Highways has approved its contribution of $55,000 toward the study, thereby completing the financing; the survey office will be located in the Hall of Justice; employments are being filled and interviews should commence March 8.

5. Approval of Supplemental Appropriation for parking meters and conversion costs for Lakeside Village Parking Plazas No. 1 and No. 2

Director Fisher reported that the Authority's recommendation to terminate the existing lease between the City and Lakeside Village Merchants Association and inclusion of the two Lakeside Village Parking Plazas in the neighborhood parking program is scheduled for hearing March 11 by the Transportation Committee of the Board of Supervisors. An estimate of $3,400 for parking meters and conversion costs has been obtained from the City Engineer in the event the Board adopts this proposal.

Action: Upon motion by Member Sullivan, seconded by Member Chow, request for a supplemental appropriation in the amount of $3,400 was unanimously approved by the Members present.

6. Review of proposed Operator's Agreement - Ellis-O'Farrell Garage

Director Fisher presented the following items for consideration in connection with this Agreement:

An incentive program of bidding.

A contract period of 10 years instead of 5.

Request for an outline of the basis for the $17,653.12 reference point and an explicit definition of the net income.

Deletion of the provision that the Operator supply the equipment needed to operate the garage.

Inclusion of language throughout that the operation be conducted in conformity with the Administrative Code of the City and County of San Francisco.

Discussion followed and decision postponed pending receipt of a listing of the operator's equipment presently in the garage.

7. New Business

Mr. Richard Evans, Bureau of Engineering, discussed a revision of plans for the Marina Garage which eliminates the need for mechanical ventilating equipment, thereby reducing the construction cost to approximately $192,000 which is within the original project estimate.

Action: Upon motion by Member Sullivan, seconded by Member Chow, this revision was approved in accordance with Plan No. STR 3993.

8. Adjournment

The meeting adjourned at 5:15 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET · CITY HALL ANNEX · SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 KLondike 8-3651

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MAR 18 1965
SAN FRANCISCO

MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

NOTICE TO PARKING AUTHORITY MEMBERS - 237th Regular Meeting

Thursday, March 18, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 237th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting January 7, 1965
   Regular Meeting January 14, 1965

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Consideration of request of neighborhood area parking study by 24th Street Merchants Association and East Mission Improvement Association

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

MEETING REPORT - 237th Regular Meeting

Thursday, March 18, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
Donald Magnin
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Mrs. Catherina O'Sullivan, East Mission Improvement Assn., 2620 - 21st St.
Albert A. Cassinelli, 24th Street Merchants Assn., 2850 24th St.
Leon Kernberg, 24th Street Merchants Assn., 2751 - 24th St.
Walter L. Kiner, President, 24th Street Merchants Assn., 2899 - 24th St.
Thomas W. Roche, East Mission Improvement Assn., 866 Potrero Ave.
Chris Christakes, 24th Street Merchants Assn., 2801 - 24th St.
Walter Lipton, Redevelopment Agency, 525 Golden Gate Ave.
Joseph Brennfleck, President, Garage & Service Station Employees Local Union No. 665, 480 Valencia St.
Richard J. Evans, Bureau of Engineering, 460 McAllister St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting January 7, 1965
Regular Meeting January 14, 1965

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

a. Letter dated March 4, 1965 from Director of Traffic I. Thomas Zaragoza, enclosing a self-explanatory report from Lieutenant Hazelton French in charge of Parking and Congestion Division of the Traffic Bureau, regarding police enforcement of certain neighborhood parking facilities now in operation.

Discussion of this matter developed the suggestion that Director Fisher investigate the possibility of using members of the volunteer police for this purpose.

b. Letter dated March 8, 1965 from Mr. Ray Lewsader, Chairman of the Off-Street Parking Committee, Mission Street Merchants Association, advising that the Association's Board of Directors had directed that a letter be sent to the Mayor, Chief Administrative Officer and Board of Supervisors requesting that funds be made available for installation of lighting at the Sixteenth-Hoff Parking Plaza.

Director Fisher was instructed to determine whether any surplus funds remain in the original appropriation for this project which could be used for lighting purposes.

c. Letter dated March 8, 1965 from Mrs. Harold Kelsey Baxter, 3678 Fillmore Street, San Francisco, regarding the difficulty of finding parking space at Civic Center Auto Park on Opera House afternoon events.

Director Fisher advised that under the operating lease, monthly parking is permitted and 30 spaces are reserved for this use.

He was requested to obtain additional information as to who the monthly parkers are.

d. Copy of a letter dated March 8 to Mr. Philip L. Rezos, Director of Property, from Mr. S. Myron Tatarian, Director of Public Works, enclosing a construction schedule for street and highway projects, including neighborhood off-street parking projects in the West Portal, Mission, Eureka Valley, Clement and Inner Irving Districts.

e. Letter dated March 12, 1965 from Mr. Clifford J. Geertz, City Engineer, regarding the possible use of the island between 5th and 6th Avenues and California and Cornwall Streets as a parking area, and advising that the parking capacity could be increased from 2 to 19 vehicles with some island modification.

Director Fisher was instructed to request the City Engineer to furnish an estimate of need, and the character of need, for additional parking capacity in this area.

4. Report of Director - Vining T. Fisher

Neighborhood Parking: Construction work at the Portola Parking Plaza is finished. Striping, landscaping and meter installation are yet to be done.

5. Consideration of request of neighborhood area parking study by 24th Street Merchants Association and East Mission Improvement Association

Director Fisher presented a letter dated February 23, 1965 from Mr. Walter L. Kiner, President of the 24th Street Merchants Association, requesting consideration of a study to ascertain the parking needs of this district.

Representatives of this Association and the East Mission Improvement Association appeared in support of this request.

Discussion followed.

Action: Upon motion by Member Chow, seconded by Member Sullivan, it was by unanimous vote of the Members present that the City Engineer be requested to furnish an estimate of the cost and approximate time involved to conduct a parking study and submit a report and recommendations on the parking need in the neighborhood shopping district and vicinity of 24th Street from Folsom to Vermont Streets; also an indication of the desirability of any review of the parking situation adjacent to this area in anticipation of the future 24th and Mission Street Rapid Transit Station.

Discussion of this matter developed a suggestion by Member Magnin that the time may now be appropriate for a re-evaluation of the Neighborhood Parking Program and inclusion of districts which have developed since the City Engineer's Reports in 1959 and 1961.

6. New Business

Action: By unanimous vote, the Members present approved amending the original Agreement between the California State Social Security and the Parking Authority vesting authority in the Director to act as authorized agent of the Parking Authority rather than one specified individual.

Also by unanimous vote, the Members present approved the Amendment to the Old-Age, Survivors, and Disability Insurance Agreement between the State of California and the Parking Authority.

7. Adjournment

The meeting adjourned at 5:30 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 KLondike 8-3651

MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

• •

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

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NOTICE TO PARKING AUTHORITY MEMBERS - 238th Regular Meeting

Thursday, April 1, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 238th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary

A G E N D A

1. Roll Call

2. Adoption of Minutes - Special Meeting January 28, 1965
Regular Meeting February 18, 1965

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Progress Report on Ellis-O'Farrell Garage Agreement, Lease and Operator's Agreement legal documents - Vining T. Fisher and Roland J. Henning

7. Action on request for appropriation for installation of security lighting at:

Sixteenth-Hoff Parking Plaza	$4,500
West Portal Parking Plaza No. 1	$2,700
	$7,200

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

NOTE: Other interested parties are invited to attend.

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

MEETING REPORT - 238th Regular Meeting

Thursday, April 1, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
Donald Magnin
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph B. Brennfleck, President, Garage & Service Station Employees Local Union No. 665, 480 Valencia St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Special Meeting January 28, 1965
Regular Meeting February 18, 1965

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

a. Letter dated March 31, 1965 from Mr. John A. Busterud, Attorney for the City of San Francisco Golden Gateway Parking Corporation, with enclosures outlining conclusions of the architects and consulting engineers with respect to the elimination of the waterproof membrane under the floor slab of the Golden Gateway Garage.

Director Fisher was instructed to refer this matter to the City Engineer for his report and recommendation.

b. Downtown Parking and Traffic Survey Progress Report No. 1.

c. Letter dated March 18, 1965 from Mr. H. Kelly Ogle, attorney representing the City of San Francisco Portsmouth Plaza Parking Corporation, regarding the Corporation's recent request for rate increases at the Portsmouth Square Garage, and enclosing a detailed statement of the garage's present financial position as requested by the Authority March 5, 1965.

4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Japanese Cultural Center Garage: Several weeks ago certain revisions in the Agreement and Lease between the City and the non-profit corporation were recommended to the attorneys for the corporation, Keil & Connolly. Copies of the documents incorporating these revisions have not been received. Since that time further revisions have been suggested by the Bond Counsel. When these revisions are made the documents will be submitted to the Parking Authority for consideration and action.

Details are also being worked out between the corporation and National-Braemar, Inc., the developer, regarding the $134,000 deposit by National-Braemar which assures the City of the developer's performance of its part of the Agreement with respect to operating costs.

5. Progress Report on Ellis-O'Farrell Garage Agreement, Lease and Operator's Agreement legal documents - Vining T. Fisher and Roland J. Henning

Deputy City Attorney Henning reported that today he and Mr. N. B. Cooper, Office of the Controller, had made revisions in the documents concerning some of the financial aspects of the project and referred them to Keil & Connolly, attorneys for the corporation. The Indenture which refers to the Agreement and contains a statement reflecting leases in existence at the garage has not been received from the attorneys. Until this information is received, the Authority has nothing before it for action.

Mr. Henning assured Mr. Joseph B. Brennfleck that a "Wages and Working Conditions" clause has been included in both the Ellis-O'Farrell and Japanese Cultural Center Garage Agreements.

Director Fisher discussed some of the possible provisions which should be considered for inclusion in the Professional Operator's Agreement before its final approval and which have bearing on competitive bidding, such as hours and days of operation, method of bidding on the operation, requirement of a performance bond or cash guarantee of performance, further exploration of the Cancellation Clause by the Lessor, and physical improvement of the garage at the operator's expense with provision for reimbursement.

6. Action on request for appropriation for installation of security lighting at Sixteenth-Hoff Parking Plaza and West Portal Parking Plaza No. 1

Action: Upon motion by Member Chow, seconded by Member Sullivan, work order requests from the original construction appropriation were approved for security lighting at the Sixteenth-Hoff Parking Plaza in the amount of $4,500 and at the West Portal Parking Plaza No. 1 in the amount of $2,700.

7. New Business

Action: Upon motion by Member Thomson, seconded by Member Sullivan, requests for a supplemental appropriation in the amount of $337.94 was approved to provide funds required for Parking Authority Members and Temporary Employees as reported on the State's Adjustment Report for the years 1960-1964 in the amount of $316.36, plus interest and deductions not estimated for 1964-1965.

Mr. Joseph B. Brennfleck asked to be put on record to show that the Garage and Service Station Employees Local Union No. 665 which he represents opposes the use of any form of mechanical means or automation which would mean the elimination of personnel in San Francisco's off-street parking facilities.

8. Adjournment

The meeting adjourned at 4:40 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 KLondike 8-3651

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WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

NOTICE TO PARKING AUTHORITY MEMBERS - 239th Regular Meeting

Thursday, April 15, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 239th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

A G E N D A

1. Roll Call

2. Communications

3. Report of Director

4. Report of Legal Counsel

5. Action on final documents and approving and recommending acceptance of offer of City of San Francisco Western Addition Parking Corporation to finance and construct Japanese Cultural and Trade Center Garage

6. Unfinished Business

7. New Business

8. Public Discussion of Agenda Matters

9. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

MEETING REPORT - 239th Regular Meeting

Thursday, April 15, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
Donald Magnin
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph B. Brennfleck, President, Garage and Service Station Employees Local Union No. 665, 480 Valencia St.
Matthew J. Boxer, S. F. Council of District Merchants Assns., 1610 Ellis St.
Paul Broman, National-Braemar, Inc., 507 Polk St.
Wm. L. Guilfoyle, Keil & Connolly, 244 Kearny St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Communications

a. Letter dated April 14, 1965 from Mr. Walter F. Kaplan, President, City of San Francisco Downtown Parking Corporation, enclosing a proposal relative to expansion of the Fifth and Mission Garage to Fourth Street.

It was the Authority's decision to advise Mr. Kaplan that it would be premature to review this matter before the factual data to be developed by the Downtown Parking and Traffic Study with reference to parking demand in the subject area is available, and that the Authority will calendar a hearing as soon thereafter as possible.

3. Action on final documents and approving and recommending acceptance of offer of City of San Francisco Western Addition Parking Corporation to finance and construct Japanese Cultural and Trade Center Garage

Mr. Fisher reviewed the background of this project beginning with submission of the first offer by the City of San Francisco Western Addition Parking Corporation in October, 1962 for development of the Japanese Cultural and Trade Center Garage,

which was amended in February, 1965. The consultants have certified that the plans and specifications are satisfactory and comply with automatic operating equipment requirements. The City Engineer has given assurances that the 800-car capacity will be provided. The building permit has been granted.

Deputy City Attorney Henning advised that he is in receipt of the Agreement, Lease and Exhibits thereto between the City and County of San Francisco and the City of San Francisco Western Addition Parking Corporation, and stated that these documents are in compliance with the Letter of Intent and are in order for approval by the Authority and referral to the Board of Supervisors.

Mr. Wm. L. Guilfoyle, attorney for the corporation, advised that these documents have been prepared and approved by the appropriate City sources and attorneys representing the bond purchasers. They conform with the Letter of Intent, as amended, and are ready for execution.

Mr. Paul Broman, President of National-Braemar, Inc., and developers of the project, gave assurances that financing is committed within the requirements of the amended offer.

Mr. Henning further advised that all requirements of these documents must be complied with prior to bond closing.

Action: Upon motion by Member Sullivan, seconded by Member Thomson, Resolutions No. 380 and No. 381 were adopted approving and recommending adoption of the Agreement, and execution of the Lease pertaining to construction and operation of the Japanese Cultural and Trade Center Underground Garage.

At Member Sullivan's suggestion, Director Fisher was requested to refer the plans and specifications to the City Engineer for thorough review.

. Adjournment

The meeting adjourned at 4:45 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 KLondike 8-3651

MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
DIRECTOR

THOMAS J. O'TOOLE
SECRETARY

NOTICE TO PARKING AUTHORITY MEMBERS - 240th Regular Meeting

Thursday, May 6, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 240th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting March 4, 1965
   Regular Meeting March 18, 1965
   Regular Meeting April 1, 1965
   Regular Meeting April 15, 1965

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Adoption of Third Quarterly Report 1964-1965

7. Review and consideration of acceptance of Architect's preliminary plans for North Beach Garage and Police Station

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

NOTE: Other interested parties are invited to attend.

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Other numbered notices are invited to attend.

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
Klondike 8-3651
JOHN F. SHELLEY, Mayor

MEETING REPORT - ~~239~~ 240th Regular Meeting

Thursday, May 6, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Donald Magnin
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Richard J. Evans, Bureau of Engineering, 460 McAllister Street
John H. Devitt, Bureau of Architecture, 265 City Hall

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting March 4, 1965
Regular Meeting March 18, 1965
Regular Meeting April 1, 1965
Regular Meeting April 15, 1965

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

a. Letter dated April 29, 1965 from Mr. Paul H. Louie, President, City of San Francisco Portsmouth Plaza Parking Corporation, requesting consideration of rate increases at the Portsmouth Square Garage.

Director Fisher reported that this same request was directed to the Parking Authority under date of March 1, and taken under consideration at its Regular Meeting of March 4, at which time he was instructed to request financial and operational information from the Corporation President, City Engineer and Controller. The Corporation's financial report has been received and upon receipt of reports from the Controller and City Engineer the Authority will hear this matter and report its findings to the Finance Committee of the Board of Supervisors accordingly.

Mr. Fisher was instructed to advise the Board of Supervisors of these procedures.

b. Letter dated May 4, 1965 from Mr. Frank O. Foehr, Superintendent of Parks, Recreation and Park Department, regarding procedure for correction of the unhealthy condition of trees surrounding the Sutter-Stockton Garage.

c. Letter dated April 19, 1965 from City Engineer Clifford J. Geertz, replying to the Authority's request of March 23, 1965 for an estimate of the amount and character of need for additional parking capacity in the island area between 5th-6th Avenues and California and Cornwall Streets.

Mr. Fisher was instructed to forward copies of this report to the parties originally requesting this investigation.

d. Letter dated May 6, 1965 from City Engineer Clifford J. Geertz in reply to the Authority's request of April 7, 1965 for a study of parking needs in the 24th Street area in the Mission District and advising that there is a shortage of 33 spaces and recommending that the Director of Public Works institute legislation to include this area in a parking meter district and obtain and install parking meters.

The Authority concurred with this recommendation and Director Fisher was instructed to advise the 24th Street Merchants Association and the East Mission Improvement Association of the City Engineer's report.

e. Letter dated April 12, 1965 from Mr. Robert J. Dolan, Clerk, Board of Supervisors, on behalf of Supervisor George Moscone, regarding the potential availability of the Marina High School recreation yard for evening parking, and Director Fisher's reply dated April 22, 1965.

f. Letter dated April 23, 1965 directed to Mr. John A. Busterud, Attorney representing the City of San Francisco Golden Gateway Parking Corporation, transmitting copy of a report from the City Engineer on the matter of eliminating the basement membrane in construction of the Golden Gateway Garage.

4. Report of Director - Vining T. Fisher

Neighborhood Parking Project: The Portola Parking Plaza was officially dedicated May 5, 1965, making this the seventh lot to be opened under this program.

Comparative Statements: These statements comparing all Authority projects for the first three months of 1965 with the same period for 1964 were presented by the Director.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Japanese Cultural Center Garage: The Board of Supervisors approved the first reading of ordinances approving the Agreement and Lease on Monday. Second reading will be Monday, May 10, followed by the Mayor's signature and a 30-day waiting period to become effective. Tentative bond closing date has been set for June 15.

Ellis-O'Farrell Garage: Legal documentation is proceeding and should be presented to the Parking Authority for approval within the next two weeks.

6. Adoption of Third Quarterly Report 1964-1965

Action: Upon motion by Member Sullivan, seconded by Member Thomson, the above-mentioned financial report was approved as submitted.

7. Review and consideration of acceptance of Architect's preliminary plans for North Beach Garage and Police Station

Director Fisher presented a letter dated April 27, 1965 from City Architect Charles W. Griffith enclosing one set of prints of the combined Central Police Station and the North Beach parking garage final preliminary drawings 1 to 6 dated April 26, 1965 prepared by Hewett C. Wells, architect, and an allotment based on the preliminary estimate prepared by the project architect. This estimate shows:

Funds made available by Parking Authority	$ 82,000
Funds to be provided by Police Department	$370,000
Total	$452,000
Total Allotment	$977,000
Funds already available and to be provided by Police Department	$452,000
Balance to be provided by Parking Authority	$525,000

Discussion followed.

Action: Upon motion by Member Sullivan, seconded by Member Thomson, it was by unanimous vote that approval of the architect's preliminary plans for the joint North Beach Garage-Central Police Station project be deferred pending receipt of an analysis by the City Architect of comparative cost estimates furnished by the Director of Public Works February 15, 1963 and the project architect April 27, 1965, and of approval of the aforesaid plans by the Police Commission.

The Authority also declared that authorization for the expenditure of additional funds beyond those committed for the preparation of the preliminary plans would be contingent upon the receipt of assurances of the availability of funds for construction of the Central Police Station.

Mr. Richard Evans, Bureau of Engineering, asked that the Authority give consideration to operating policy to be recommended at this garage prior to preparation of final plans.

He was asked to bring this to the Authority's attention when that stage in the preparation of final plans is reached.

8. New Business

Action: Upon motion by Member Sullivan, seconded by Member Thomson, preparation of a resolution (No. 382) was approved recommending appropriation of the unappropriated balance in the Off-Street Parking Fund in the amount of $523,000 for the purpose of land acquisition and construction of the Neighborhood Shopping District Off-Street Parking Program.

Action: Upon motion by Member Thomson, seconded by Member Magnin, a supplemental appropriation request in the amount of $200 was approved to compensate Parking Authority Members for meeting fees for the balance of the year.

9. Adjournment

The meeting adjourned at 5:15 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 KLondike 8-3651

MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

• •

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

JUN 8 1965

NOTICE TO PARKING AUTHORITY MEMBERS - 241st Regular Meeting

Thursday, June 10, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 241st Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting May 24, 1965

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Hearing on request to increase parking rates and charges at Portsmouth Square Garage

7. Review of plans and costs of Marina District Garage

8. Approval of Supplemental Appropriation for lighting various neighborhood parking facilities for ensuing year

9. Unfinished Business

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

NOTE: Other interested parties are invited to attend.

The Editor Angular Meeting of the Planning Authority will be held
at the time and the place indicated above. Your presence is
respectfully requested.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

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MEETING REPORT - 241st Regular Meeting

Thursday, June 10, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph Brennfleck, President, Garage & Service Station Employees Local Union No. 665, 480 Valencia St.
R. J. Evans, Bureau of Engineering, 460 McAllister St.
H. Kelly Ogle, Keil & Connolly, 244 Kearny St.
S. G. Ainsworth, San Francisco Garage & Parking Assn., 870 Market St.
Dave Pansini, Union Square Garage, 333 Post St.
Matthew J. Boxer, San Francisco Council of District Merchants Assns., 1610 Ellis St.
S. E. Onorato, S. E. Onorato, Inc., 36 Battery St.
Sam A. Waters, S. E. Onorato, Inc., 36 Battery St.
Harding Leong, Portsmouth Square Garage, 733 Kearny St.
Paul H. Louie, President, City of San Francisco Portsmouth Plaza Parking Corporation, 1001 Grant Ave.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting May 24, 1965

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Copy of letter dated June 3, 1965 directed to Mr. S. Myron Tatarian, Director of Public Works, by Mr. Philip L. Rezos, Director of Property, reporting on the acquisition schedule of the following seven neighborhood parking sites:

(1) Eureka Valley Parking Plaza No. 2 (18th & Collingwood): Litigation may delay acquisition one year.

(2) West Portal Parking Plaza No. 2: Expect property to be available within 8 months.

(3) 24th & Capp Parking Plaza: Litigation could delay acquisition another year.

(4) Clement Street Parking Site No. 1 (Eighth Avenue): Litigation on one remaining parcel could delay acquisition another year.

(5) Clement Street Parking Site No. 2 (Ninth Avenue): Construction could begin September 1, 1965.

(6) North Beack Parking Site: Estimate property will be ready for construction by November 1, 1965.

(7) Marina Off-street Parking Site: Expect property to be ready for construction by January 1, 1966.

Action: Upon motion by Member Thomson, seconded by Member Sullivan, by unanimous vote of the Members present Director Fisher was instructed to request the City Engineer to proceed with construction of the Clement Parking Center No. 1 (8th Avenue) insofar as available land area will permit upon receiving access to the property from the Director of Property, which will provide 25 stalls; completion of the 33-stall capacity pending acquisition of the rear 25 feet of Lot 46, Block 1439.

b. Copy of letter dated June 7, 1965 to the Board of Supervisors from Mr. S. Myron Tatarian, Director of Public Works, endorsing the proposed Fifth & Mission Garage expansion to Fourth Street.

4. Report of Director - Vining T. Fisher

North Beach Garage-Central Police Station: The Finance Committee at its meeting Wednesday discussed financing possibilities for this combined facility. Controller Harry Ross advised that other than the sale of the old Hall of Justice, $364,000 in the Capital Improvement Fund could be appropriated to the Central Police Station project. The Committee tabled the matter.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Japanese Cultural Center Garage: The bond closing date has been postponed from June 15 for possibly another month.

Ellis-O'Farrell Garage: Ordinances approving the Lease and Agreement between the City and the City of San Francisco Ellis-O'Farrell Parking Corporation have been passed by the Board of Supervisors and are now awaiting the Mayor's signature. Bond closing will proceed 30 days following this signature.

6. Hearing on request to increase parking rates and charges at Portsmouth Square Garage

Director Fisher advised that under date of May 11, 1965 the Board of Supervisors

requested a review, report and recommendation by the Parking Authority of a request for rate increases at Portsmouth Square Garage submitted by the City of San Francisco Portsmouth Plaza Parking Corporation under date of April 29, 1965. The Corporation declares the necessity for increased net operating income in order that it may meet its financial obligations as set forth in the bond indenture. In order to accomplish the foregoing, the Corporation has requested that the following rate changes be approved:

	Existing Rates	Proposed Rates
Per hour	$ 0.25	$ 0.30
24-hour maximum	1.25	1.75
Monthly	25.00	27.50
Coupon Books (100 stamps each)	20.00	22.50

Director Fisher reviewed a report dated May 28, 1965 from the City Controller regarding the financial status of the garage.

Mr. Richard Evans, Bureau of Engineering, reviewed the City Engineer's recommended methods of securing the increased income.

The discussion which followed revealed differences of opinion on the basic need for a rate increase at this time and the rate structure best calculated to serve the public interest in securing increased revenue if needed.

Under these circumstances, Chairman Becker scheduled a further hearing on this matter for Thursday, June 17, at 4:00 P. M., at which time final action will be taken.

Director Fisher was instructed to make a progress report to the Board of Supervisors, and request a one-week extension of time for the submission of its report and recommendation to the Board on this subject.

7. Review of plans and costs of Marina District Garage

Mr. Richard Evans reported that the San Francisco Building Code requires that this garage be either ventilated or that the rear building line be relocated a minimum of 10 feet inside the rear property line. The installation of ventilating equipment would increase construction cost to an estimated $220,000 for 86 parking stall capacity. The relocation of the rear property line can be accomplished with a reduction in construction costs at an estimated $190,000 for 82 parking stall capacity.

Action: Upon motion by Member Thomson, seconded by Member Chow, the Authority unanimously voted to approve the relocation of the rear building line providing a garage capacity of 82 parking stalls at an estimated construction cost of $190,000. (Resolution No. 387)

8. Approval of Supplemental Appropriation for lighting various neighborhood parking facilities for ensuing year

Action: Upon motion by Member Chow, seconded by Member Thomson, a supplemental appropriation in the amount of $700 was approved for lighting for the ensuing year at the Eureka Valley Parking Plaza No. 1, West Portal

Parking Plaza No. 1, Sixteenth-Hoff Parking Plaza and Lakeside Village Parking Plazas #1 and #2. (Resolution No. 386)

9. Unfinished Business

Action: Upon motion by Member Thomson, seconded by Member Chow, Resolution No. 385 was unanimously approved, "Amending Joint Working Agreement between City and County of San Francisco, relative to the acquisition of land, and the construction of off-street parking facility, and authorizing the Chairman of said Authority to execute same: All pertaining to the Fifth and Mission Parking Project."

10. Adjournment

The meeting adjourned at 5:50 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

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CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON
• •
VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

NOTICE TO PARKING AUTHORITY MEMBERS - 242nd Regular Meeting

Thursday, June 17, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 242nd Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary

A G E N D A

1. Roll Call

2. Communications

3. Report of Director

4. Report of Legal Counsel

5. Action on proposed changes in rates and charges at Portsmouth Square Garage:

	Present	Proposed
Per hour	$ 0.25	$ 0.30
24-hour Maximum	1.50	1.75
Monthly	25.00	27.50
Coupon Books (100 stamps each)	20.00	22.50

6. Unfinished Business

7. New Business

8. Public Discussion of Agenda Matters

9. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
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SAN FRANCISCO, CALIFORNIA 94102
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JOHN F. SHELLEY, Mayor

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MEETING REPORT - 242nd Regular Meeting

Thursday, June 17, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests: S. G. Ainsworth, San Francisco Garage & Parking Assn., 870 Market St.
H. Kelly Ogle, Keil & Connolly, 244 Kearny St.
T. E. Comerford, Blyth & Co., Inc., 2100 Russ Bldg.
S. E. Onorato, S. E. Onorato Garages, 36 Battery St.
R. J. Evans, Bureau of Engineering, 460 McAllister St.
Dave Pansini, Savoy Auto Parks & Garages, 333 Post St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Communications

a. Letter dated June 16, 1965 from Mayor John F. Shelley requesting that the Parking Authority again review the North Beach parking needs and program and evaluate it in the light of significant new developments.

Chairman Becker asked that a hearing by the Authority be scheduled for July 1, and that Mayor Shelley be so advised.

b. Copy of a letter dated June 10, 1965 from Mr. James R. McCarthy, Director of Planning, to Mr. Robert J. Dolan, Clerk of the Board of Supervisors, advising that the extension of the Fifth and Mission Garage to Fourth Street is in conformity with the Master Plan.

c. Copy of a letter dated June 16, 1965 from Mr. J. W. Brickley, Manager, Park Presidio Branch, First Western Bank, to Mr. Philip L. Rezos, Director of Property, enclosing the original Gift Deed of Bank Property to property which will become a part of the Clement Parking Center No. 1 (8th Avenue).

d. Downtown Parking Study Progress Report No. 6, which states that the physical portion of the survey is 100% completed.

e. Letter dated June 14, 1965 from Mr. Paul Bayer, Chairman, Parking Committee, Clement Street Merchants Association, regarding the delay in construction of the Clement Parking Center No. 1 (8th Avenue).

Chairman Becker asked that Mr. Bayer be advised of the Authority's action at its meeting of June 10 to direct the City Engineer to proceed with installation of this facility insofar as the land area will permit upon receiving access to the property from the Director of Property.

3. Action on proposed changes in rates and charges at Portsmouth Square Garage

Chairman Becker announced that in accordance with the Authority's action at its Regular Meeting of June 10, 1965, this matter has been continued, pending review of supporting material relating to the basic need for a rate increase at this time and the rate structure best calculated to serve the public interest in securing increased revenue if needed. This has been done and the Authority is prepared to make its recommendation.

Discussion followed:

Action: Upon motion by Member Chow, seconded by Member Thomson, the following rate schedule was unanimously approved by the Members present (Resolution No. 388):

(1)	Hourly rate:	25¢ or 1 coupon for the first hour 25¢ or 1 coupon for each additional hour $1.75 or 8 coupons, maximum for 7-10 hours $2.00 or 9 coupons, maximum for more than 10 and not exceeding 24 hours
(2)	Monthly Parking:	$27.50
(3)	Stamps, book of 100:	$22.50

Member Thomson suggested that a meeting be scheduled in the very near future to review the number of monthly parkers at garages under the Authority's jurisdiction.

4. Adjournment

The meeting adjourned at 4:45 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 KLondike 8-3651

MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

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NOTICE TO PARKING AUTHORITY MEMBERS - 243rd Regular Meeting

Thursday, July 1, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 243rd Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary to the Authority

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting June 10, 1965
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Review and re-evaluation of plans and proposals for public parking program in the North Beach area of San Francisco
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

NOTE: Other interested parties are invited to attend.

Monday, Oct. 1, 1945
4:00 P. M.
Conference Room - Library Plaza
ACC Building, Library
San Francisco, California -111-

The Allied Executive Secretary of the Executive Authority will be here at the time set the first Executive Board. You promising to [illegible] responsibility accepted.

Thomas L. Green
Secretary to the Executive

[illegible]

Roll Call

Adoption of Agenda - Minutes [illegible] June 10, 1945

Correspondence

Report of Legal

Report of Fiscal Agent.

Review and co-ordination of plans and procedure for Audit during [illegible] on The Joint Long Term of Use Provision

Unfinished Business

New Business

Public [illegible]

Adjournment

[illegible] other [illegible] matters may be brought to attention.

RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

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MEETING REPORT - 243rd Regular Meeting

Thursday, July 1, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
Donald Magnin
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Dr. George Gara, North Beach Merchants & Boosters, 470 Columbus Ave.
Norman B. Hansen, Wilsey, Ham & Blair, Jack Tar Hotel
Edward T. Haas, Haas & Haynie, 1182 Sacramento St.
C. T. Blair, Wilsey, Ham & Blair, Jack Tar Hotel
A. D. DeLuca, Chairman, Committee for Washington Square Underground Garage, 585 Columbus Ave.
Louis Martinelli, Vice President, North Beach Merchants & Boosters, 1412 Stockton St.
H. Kelly, Dooling, Kelly & Moiseeff, 1255 Post St.
Salvatore Reina, North Beach Merchants & Boosters, 532 Columbus Ave.
W. L. Fieldman, J. B. Hanauer & Co., Pine & Sansome Sts.
Jack K. Dooling, Dooling, Kelly & Moiseeff, 1255 Post St.
Frank E. Carroll, Frank E. Carroll Co., 1058 Chestnut St.
Mario Renzi, 2061 San Jose St.
John DeMassimo, 1806 Union St.
Mrs. A. D. DeLuca, 585 Columbus Ave.
Rena Bocci, Italian Welfare Agency, 678 Green St.
Anita Figone, Secretary, Committee for Washington Square Underground Garage, 1652 Stockton St.
R. J. Evans, Bureau of Engineering, 460 McAllister St.
Philip Anderlini, San Francisco Athletic Club, 1630 Sansome St.
Sgt. Ford E. Long, San Francisco Police Department, 850 Bryant St.
John H. Devitt, Bureau of Architecture, 265 City Hall
Alfred Pinzon, Civic Club, 659 Union St.
Wallace Wortman, Real Estate Dept. 450 McAllister St., Room 600
Norman Murdock, San Francisco Redevelopment Agency, 525 Golden Gate Ave.
John H. Anderson, Urban Renewal Coordinator, 200 City Hall

Ross T. Shoaf, Bureau of Engineering, 351 City Hall
Joseph B. Brennfleck, Garage & Service Station Employees Local Union No. 665, 480 Valencia St.
George Cerasi, North Beach Merchants & Boosters, 1656 Powell St.
J. Orlandino, Committee for Washington Square Underground Garage, 1995 Chestnut St.
Richard Redlick, American Mill Equipment Co., Burlingame, Calif.
Milton Nelson, American Mill Equipment Co., Burlingame, Calif.
Capt. Charles Barca, San Francisco Police Dept., 850 Bryant St.
Joe Cervetto, President, Columbus Civic Club, 124 Russ St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting June 10, 1965

Minutes of the above-mentioned meeting were approved as submitted.

3. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Japanese Cultural Center and Ellis-O'Farrell Garages:	Bond closing date has been set for July 20 for both of these projects.
Fifth & Mission Garage - Fourth Street Expansion:	The Redevelopment Agency has received approval of Federal funds for land acquisition to develop this project under the South of Market Redevelopment Plan.

4. Review and re-evaluation of plans and proposals for public parking program in the North Beach area of San Francisco

Director Fisher advised that this public hearing has been arranged in response to a letter dated June 16, 1965 from Mayor John F. Shelley requesting that the Parking Authority again review the North Beach area parking needs and program and evaluation in the light of significant new developments. Representatives of the North Beach organizations, businessmen, and other City Departments have been invited for the reception of the latest views and plans as they relate to potential parking developments on Vallejo Street, Washington Square, on Telegraph Hill and in the Broadway restaurant area.

Mr. John H. Devitt, Bureau of Architecture, reviewed the financial status of the proposed combined Central Police Station-Parking Garage, giving the following breakdown:

Police Department portion of the combined structure	$370,000.00
Parking Authority portion of the combined structure	$659,431.20
Expenditures by Parking Authority on the proposed combined structure to date	$ 16,084.80
	$1,045,516.00

Sgt. Ford E. Long, Planning and Research Bureau of the San Francisco Police Department, stated that financing of the new Central Police Station is not contingent upon the sale of the old Hall of Justice, and that the combined Police Station and parking facility are not compatible. Captain Charles Barca agreed with Sergeant Long.

Mr. Albert DeLuca, Chairman of the Committee for Washington Square Underground Garage, introduced the subject of a proposed Washington Square underground garage. Mr. Jack K. Dooling, Attorney for the Committee, and Mr. Frank E. Carroll, parking consultant for the project, participated.

Mr. Carroll presented a Summary of his North Beach Parking Study, recommending construction of a garage beneath Washington Square. The construction cost of a two-level structure of 360-stall capacity was estimated at $1,270,000, and a three-level structure of 535-stall capacity at $1,592,000, both estimates including park restoration.

Mr. Salvatore Reina, representing the North Beach Merchants & Boosters, vigorously supported this recommendation, as did Mr. Mario Renzi, gardner at Washington Square, and Mr. Joe Cervetto, President of the Columbus Civic Club.

Director Fisher explained that $16,000 in Parking Authority funds have been committed so far toward the combined police station-parking garage, $82,000 have been appropriated, which includes $28,000 for additional land. Plans for the separate police could still be used and the only loss would be $16,000 if the project is discarded. However, as a matter of fact, resumption of the use of the original police station plans would result in a net saving rather than a loss.

Sgt. Long agreed that the money spent for planning would not be lost.

Director Fisher presented copy of a letter dated March 2, 1965 addressed to Mayor John Shelley by Mr. Morton Rader, President of the Telegraph Hill Dwellers, opposing conversion of Washington Square to underground parking.

The Authority took the matter of revised plans for the North Beach area under advisement with a second hearing scheduled for July 15, with particular reference to parking needs of the Broadway restaurant area. In the interim, conferences with the City Engineer and Controller will be held for the purpose of reviewing technical and financial matters in more detail.

5. Adjournment

The meeting adjourned at 6:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

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MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

NOTICE TO PARKING AUTHORITY MEMBERS - 244th Regular Meeting

Thursday, July 15, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 244th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting June 17, 1965
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Action approving operator and Operator's Agreement at Ellis-O'Farrell Garage
7. Review of plans and proposals for public parking in North Beach District
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

NOTE: Other interested psrties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
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SAN FRANCISCO, CALIFORNIA 94102
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JOHN F. SHELLEY, Mayor

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MEETING REPORT - 244th Regular Meeting

Thursday, July 15, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
Donald Magnin
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests:
Al DeLuca, Chairman, Committee for Washington Square Underground Garage, 585 Columbus Ave.
Mrs. Al DeLuca, 585 Columbus Ave.
Rev. J. Costanzo, 666 Filbert St.
Anita Figone, Secretary, Committee for Washington Square Underground Garage, 1652 Stockton St.
Rena Bacci, Italian Welfare Agency, 678 Green St.
Salvatore Reina, North Beach Merchants & Boosters, 532 Columbus Ave.
Frank Foehr, Recreation & Park Department, McLaren Lodge, Golden Gate Park
Clifford J. Geertz, City Engineer, 359 City Hall
Dr. George Gara, 470 Columbus Ave.
Kay Gara, 470 Columbus Ave.
Edw. F. Sixtus, Grand Jury Parking Authority Comm. 25 Heather Ave
Edw. H. Brumfield, Chairman, Grand Jury Parking Authority Comm., 965 Folsom St.
Mr. & Mrs. Morse Erskine, Telegraph Hill Dwellers, 233 Chestnut St.
Ruth Jaffe, Department of City Planning, 100 Larkin St.
R. J. Evans, Bureau of Engineering, 460 McAllister St.
S. G. Ainsworth, S. F. Garage & Parking Assn., 870 Market St.
John H. Devitt, Bureau of Architecture, 265 City Hall
Sgt. Ford E. Long, San Francisco Police Dept., 850 Bryant St.
Carmelo Ilacqua, N & C Ilacqua Realty, 704 Filbert St.
Andrew L. Pansini, Savoy Auto Parks & Garages, 333 Post St.
J. A. Guiffre, S. F. Council of District Merchants Assns., 4621 Mission St.
Milton Nelson, American Mill Equipment Co., Burlingame, Calif.
Richard Bedlick, American Mill Equipment Co., Burlingame, Calif.
W. L. Fieldman, J. B. Hanauer & Co., Pine & Sansome Sts.
J. K. Dooling, Dooling, Kelly & Moiseeff, 1255 Post St.
Frank E. Carroll, Frank E. Carroll Co., 1058 Chestnut St.
Mrs. Robert Katz, Telegraph Hill Dwellers, 2 Whiting St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting June 17, 1965

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letters from the Mission Street Merchants Association dated July 6 and the Noe Valley Merchants Association dated July 13 in response to the Authority's inquiries regarding acceptance of neighborhood parking facilities in each district.

Director Fisher was instructed to forward the letter of July 13 to the City Engineer for his review and recommendation regarding the requested change in the parking layout of the Noe Valley Parking Plaza.

b. Copy of a letter dated July 7 from Mr. Richard O. Guynn, Secretary-Treasurer, City of San Francisco Uptown Parking Corporation, addressed to the attention of Mr. Frank O. Foehr, Superintendent of Parks, Recreation and Park Department, thanking him for helpful advice on the successful treatment of trees at the Sutter-Stockton Garage.

c. Letter directed to City Engineer Clifford J. Geertz under date of July 1, 1965, requesting assignment of a supervisor to direct a survey in the Polk Street district using the services of four persons on a volunteer basis.

d. At the request of the Bay View Merchants Association, a letter was directed to City Engineer Clifford J. Geertz under date of July 13, 1965 requesting a copy of the design of the Quesada Avenue dividing strip between Third and Newhall Streets as proposed for a public parking site in 1962 under the Neighborhood Parking Program.

4. Report of Director - Vining T. Fisher

Japanese Cultural Center Garage: It will be necessary that the Parking Authority approve the legal site description of this project prior to bond closing. This closing date is indefinite.

North Beach-Vallejo Street Garage: The Finance Committee at its meeting of July 14 voted unanimously to approve the Director of Property's recommendation for purchase of the last parcel of property necessary for the combined police station-parking facility, with the understanding that if the parking project is abandoned, the neighborhood parking fund will be reimbursed.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Ellis-O'Farrell Garage: Bond closing is scheduled for July 20, 1965. Today the Authority should approve the professional operator and the Operator's Agreement in accordance with terms of the Lease between the City and County of San Francisco and the City of San Francisco Ellis-O'Farrell Parking Corporation.

6. Action approving Operator and Operator's Agreement at Ellis-O'Farrell Garage

Director Fisher reviewed bids received by the City of San Francisco Ellis-O'Farrell Parking Corporation for operation of the Ellis-O'Farrell Garage, whereby Savoy Auto Parks & Garages, Inc. bidding 2.68% of the net operating income is the lowest and best bid offered.

Discussion followed.

Action: Upon motion by Member Thomson, seconded by Member Chow, Authority Members present unanimously approved the form of Operator's Agreement for operation of the Ellis-O'Farrell Garage (Resolution No. 389) and award of the bid for operation thereof to Savoy Auto Parks & Garages, Inc. (Resolution No. 390).

7. Review of plans and proposals for public parking in North Beach District

Director Fisher stated that in accordance with action at the Authority's Regular Meeting of July 1, this second hearing has been scheduled to receive proposals for parking to serve the Broadway restaurant area, further review of the relative merits of the Vallejo Street-Central Police Station project, and the proposal for a Washington Square Underground Garage.

Mr. Richard Redlick stated that he would present a proposal for construction of a mechanical garage to serve the Broadway restaurant area within four weeks.

No other proposals were offered.

Director Fisher presented a letter dated July 15, 1965 from City Engineer Clifford J. Geertz in response to the Authority's communication of July 7, 1965 requesting review and comments on the "North Beach Parking Study, Preliminary Report, May, 1965 and Summary, June, 1965" as prepared by the Frank E. Carroll Company, parking consultants. The City Engineer reports that he is unable to make a finding of public necessity for the proposed 535-stall underground garage on the basis of parking demand data presently available.

Discussion followed.

It was agreed that the Consultant and City Engineer would confer and determine what additional data was required and which would undertake to provide it.

In response to the Authority's communication of July 7, 1965 directed to Controller Harry D. Ross requesting his analysis of comparative per stall cost of the Washington Square Garage and the Vallejo Street garage, Director Fisher reported that the Controller is awaiting additional financial cost information before giving his report on the financial feasibility of the proposed underground garage. This is expected within two weeks.

Mr. Edward Haas, of the construction firm of Haas & Haynie, advised that their construction cost estimates would have to be re-evaluated in the light of possible underground water conditions and increased labor costs resulting from recent strike negotiations. They would undertake exploratory borings as soon as permission could be obtained.

Mr. Frank Foehr, Acting General Manager of the Recreation and Park Department, advised that only his Commission could grant permission for test borings within Washington Square, and the Commission's next meeting is not until August 12, 1965.

City Engineer Geertz pointed out that, if considered satisfactory, permission for sidewalk borings could be obtained more quickly from the Director of Public Works.

It was agreed that this permission would be requested and new cost estimates obtained within four weeks.

Action: Upon motion by Member Magnin, seconded by Member Chow, and unanimously approved by the Members present, Director Fisher was instructed to ask the City Planning Commission for a finding on the conformity of a Washington Square underground garage with the Master Plan.

Opposition to a Washington Square underground garage was expressed by Mr. Morse Erskine and Mrs. Robert Katz, both representing the Telegraph Hill Dwellers. Mrs. Katz presented a survey of the use of existing garages in the North Beach area and gave some alternate suggestions for relief of parking in the area.

Chairman Becker stated that this matter will be continued to a third hearing as soon as the required additional information is received.

8. New Business

Mr. Jack Devitt, Bureau of Architecture, was granted permission to pay Mr. H. G. Wells, Architect, money due him according to his present contract for preliminary drawings for the combined Central Police Station and North Beach Garage.

9. Adjournment

The meeting adjourned at 5:45 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

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DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

NOTICE TO PARKING AUTHORITY MEMBERS - 245th Regular Meeting

Thursday, July 29, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 245th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting July 1, 1965
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Adoption of Fourth Quarterly Report 1964-1965
7. Progress Report on review of North Beach Area parking program and proposed Washington Square Underground Garage - Vining T. Fisher
8. Progress Report on Japanese Cultural and Trade Center Garage - Vining T. Fisher and Roland J. Henning
9. Report on parking survey of Polk Street Neighborhood Shopping District - City Engineer
10. Unfinished Business
11. New Business
12. Public Discussion of Agenda Matters
13. Adjournment

NOTE: Other interested parties are invited to attend.

Thursday, July 25, 1968
4:00 P. M.
Conference Room - Civic Plaza
450 Mendelsohn Street
San Francisco, California 94102

The City's Property Committee of the Public Utilities Commission met at the above time and place pursuant to the above mentioned order. Roll call was duly taken and the following members were found present:

James J. Nicholas
Secretary

P R E S E N T :

RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
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SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

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MEETING REPORT - 245th Regular Meeting

Thursday, July 29, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
Donald Magnin
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests: R. J. Evans, Bureau of Engineering, 460 McAllister St.
Neil Kosasa, National-Braemar, Inc., 507 Polk St.
Ruth Jaffe, Department of City Planning, 100 Larkin St.
Harry J. Doherty, Polk Street Merchants Assn., 1326 Polk St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting July 1, 1965

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated July 23, 1965 from Mr. Morton Rader, President, Telegraph Hill Dwellers, opposing conversion of the Washington Square Park to an underground garage and urging completion of parking facilities in connection with the Vallejo Street Police Station.

4. Report of Director - Vining T. Fisher

Neighborhood Parking: As the result of an inspection made this morning of the seven neighborhood parking lots now in operation, the following recommendations are made:

a. Clean paving and remove oil slicks in all facilities.

b. Clean parking areas, in particular the Castro Street facility. Remove debris.

c. Inspect, repair and re-plant borders where necessary.

d. Install litter baskets in sidewalk areas fronting all projects.

Director Fisher was instructed to transmit these recommendations to the Director of Public Works.

Director Fisher also reported that a financial projection of these seven lots indicates that all of the lots are surpassing the Controller's original estimates, except Portola and Sixteenth-Hoff Parking Plazas.

The suggestion of Supervisor George Moscone regarding possible development of the Marina Junior High School yard for night-time parking by motorists in the vicinity of Fillmore and Chestnut Streets is being investigated through the Board of Education, and a report will be made for Authority consideration at a later meeting.

5. Adoption of Fourth Quarterly Report 1964-1965

Action: Upon motion by Member Thomson, seconded by Member Magnin, the above-mentioned financial report was approved as submitted.

6. Progress Report on review of North Beach area parking program and proposed Washington Square Underground Garage - Vining T. Fisher

Director Fisher had been advised by the Attorney and Developer for the Committee for a Washington Square Underground Garage that permission has been requested through the Director of Public Works to make test borings in the sidewalk area surrounding Washington Square. A report of revised cost estimates based on findings from the test borings is expected at the Authority's Regular Meeting scheduled for August 12. The consultant is conferring with the City Engineer to determine what general data the City Engineer will require in reaching his finding of public convenience and necessity of this project.

7. Progress Report on Japanese Cultural and Trade Center Garage - Vining T. Fisher

Deputy City Attorney Henning met with Mr. Robert P. Pratte, Attorney for National-Braemar, Inc., this morning. Mr. Pratte advises that they are awaiting some further approvals from the Internal Revenue Service in Washington, D. C., relating to the Trade Center rather than the Garage. He anticipates they may be ready for all approvals, including the legal description within a matter of two weeks. This is required before bond closing can be held.

8. Report on parking survey of Polk Street Neighborhood Shopping District - Richard J. Evans, Bureau of Engineering

Mr. Evans reviewed his survey of the Polk Street District made under his supervision with the assistance of four college students on Friday, July 9, and Saturday, July 10. The area of the survey covered all side streets between Larkin Street and Van Ness Avenue from Jackson to Sutter Streets. The shortage for the entire area on Friday was 75 spaces, and on Saturday it was 65 spaces, indicating it might be well to consider two facilities for the area. However, over the past

six years the demand has shifted to the south, with the prime demand at Bush Street, indicating a shortage of 33 spaces in the Redding School area. This site could be designed for a parking area beneath the school playground with a capacity of 44 spaces.

9. Adjournment

The meeting adjourned at 5:15 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO
JOHN F. SHELLEY, MAYOR

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VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 246th Regular Meeting

Thursday, August 12, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 246th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting July 15, 1965
3. Communocations
4. Report of Director
5. Report of Legal Counsel
6. Progress Report on studies for proposed Washington Square Underground Garage
7. Review of City Engineer's Report and Recommendations for parking to serve the Polk Street Neighborhood Shopping District
8. Approving Agreement and Grant of Easements between City of San Francisco Western Addition Parking Corporation and National-Braemar, Inc.
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
50 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

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MEETING REPORT - 246th Regular Meeting

Thursday, August 12, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel

Guests: R. J. Evans, Bureau of Engineering, 460 McAllister St.
Franklin M. Tokioka, National-Braemar, Inc., 507 Polk St.
H. J. Doherty, Polk District Merchants Assn., 1326 Polk St.
Mrs. Robert Katz, Telegraph Hill Dwellers, 2 Whiting St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting July 15, 1965

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated August 5, 1965, signed by Mr. Wm. J. Scanlon, Executive Secretary to the Mission Street Merchants Association, stating his group invites Parking Authority participation in ceremonies calling attention to the completion of the Sixteenth-Hoff Parking Plaza.

Director Fisher stated that he would advise the merchants, pursuant to instructions of the Authority, that the Authority would be happy to participate in any ceremonies planned by this group.

b. Letter dated July 22, 1965 from Mr. Irving M. Kriegsfeld, Telegraph Hill Neighborhood Association, to Mrs. Morse Erskine, relative to the feasibility of locating a garage beneath the North Beach Playground, rather than Washington Square.

Member Thomson was of the opinion that this area was too distant from the center of demand.

Mr. Richard Evans, upon questioning from Member Thomson, stated that installation of such a facility would not satisfy the present demand nor serve as a substitute for the North Beach-Vallejo Garage.

This matter was continued for further study.

c. Letter dated August 6, 1965 signed by Mr. Ross T. Shoaf for Mr. Clifford J. Geertz, City Engineer, in answer to an inquiry from the Noe Valley Merchants Association, requesting a change in the parking layout of the 24th Street parking lot to encourage greater use of this facility.

Mr. Shoaf stated that in some areas, parking habits are different and if motorists do not park properly in parallel stalls on the eastern side of a lot, the parking on the west side is made much more difficult. He advocated that the meters on the east side be bagged for a period of one month. He noted this would be an excellent test for further action.

Members of the Authority agreed that this suggestion be given an adequate trial.

d. Letter dated August 11, 1965 signed by Mr. S. Kapstein of Standard 5-10 and 25¢ Stores, 5435-37 Geary Boulevard, San Francisco, citing the congestion in the Geary Boulevard area and requesting action on the 18th-19th Avenue Geary District project.

In this connection, the Director submitted a report on the present financial status of future neighborhood parking projects.

The Director was instructed to forward a copy of his report to Mr. Kapstein and the reasons involved for Authority action and explain why funds are not available at this time for construction of this facility.

4. Report of Director - Vining T. Fisher

Parking Authority Accounting Procedures: Director Fisher presented a report from the Controller's Office dated July 28 relative to the audit made by John F. Forbes & Company as to accounting procedures in operation in the Parking Authority office. It is to be noted that procedures in effect relating to all transactions involved result in adequate internal control and are in substantial compliance with all Charter requirements.

Neighborhood Parking: The Director also reported that studies have been made in the Polk Street area as to the necessity and locations of possible parking sites. He reported that the conclusions are now being tabulated and the City Engineer's report will be received very shortly.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Yerba Buena Center: Deputy City Attorney Henning stated that he and Mr. O'Toole had attended a meeting of the Redevelopment Agency attended by representatives of all City Departments involved on August 10. The proposed Yerba Buena area project was discussed and plans reviewed. Two major garages are

planned for this area. The entire program will be submitted to the Board of Supervisors before the first of next year. Committee hearings have been scheduled in order to expedite the program. The Authority, according to Counsel, will have a very important part in this program, including the expansion of the Fifth and Mission Garage to Fourth Street which will be part of the new development project planned.

6. Progress report on studies for proposed Washington Square Underground Garage

The Director reported that the firm of Haas & Haynie has informed him that permission has been obtained from the Director of Public Works to make test borings at the Washington Square site. He stated that work will commence on Monday, August 16, 1965 and should take 4 to 5 days after which time the findings will be submitted to the developers and various financial interests involved, who in turn will evaluate the necessity, if required, for changes in plans for the construction of this facility.

The Director was instructed that the Authority be advised of all developments.

At this point Mr. Sullivan requested information as to the situation of the Central Police Station construction which depends upon the sale of the Old Hall of Justice.

He requested that the Director inquire of the Redevelopment Agency and the office of the Controller when and if funds could be assured within the next four months.

Member Sullivan stated that he desired the necessary information of the entire neighborhood off-street parking program in the North Beach area to be made available to the Mayor not later than September 15, 1965. He noted that Mayor Shelley had made a request that he would be fully advised as to the plans of the Authority in this general area.

Member Thomson demanded action, stating it was most unfair to the area involved to keep them waiting for some affirmative action on the part of the Parking Authority. He was of the belief that the period of planning and development with funds available was entirely too long. He noted that six years have passed and still no action.

After considerable discussion by all present, it was agreed that unless the Parking Authority can be given assurance that funds will be available for the Central Police Station within four months, the Authority will then reconsider its position regarding the priority presently assigned the Vallejo Street garage and reconsider the re-allocation of funds to another parking facility within North Beach or elsewhere.

7. Approving Agreement and Grant of Easements between City of San Francisco Western Addition Parking Corporation and National-Braemar, Inc.

Director Fisher reported that he has been informed by National-Braemar, Inc. that all agreements necessary to be signed would be available within the next two weeks. Various outdoor signs were discussed, and Mr. Franklin Tokioka, representing National-Braemar, informed the Authority that his firm would be most happy to cooperate in every way possible to meet the demands of various City Departments relative to all signs to be attached to the building, both interior and exterior.

The Director also stated that it was his desire that all necessary signs, both interior and exterior, be planned as a package program, all to be submitted to the essential agencies for their approval.

Counsel Henning stated that the amount of $39,000 must be deposited with the Controller of the City and County of San Francisco to insure payment of the cost of the overpass to be constructed commencing at Webster Street to Geary Street.

Mr. Henning also advised that National-Braemar must pay the Redevelopment Agency the amount of $13,915 for the conveyance of the air right space over the Webster Street bridge.

Mr. Tokioka assured all present that these requirements would be met by his principals and that everything possible would be done so that the closing date could be set within at least two to three weeks from this date.

8. Adjournment

The meeting adjourned at 5:20 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

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DAVID THOMSON

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 247th Regular Meeting

Thursday, September 23, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 247th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting July 29, 1965
   Regular Meeting August 12, 1965

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Progress Report - Japanese Cultural Center Garage. Action on final Parking Authority approvals if documents ready.

7. Preliminary consideration of new Operating Lease Documents for Candlestick Park Parking Plaza for recommendation to Recreation and Park Commission

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

NOTE: Other interested parties are invited to attend.

Thursday, September 23, 1965
[illegible]
[illegible] Room - Ninth Floor
[illegible] Montgomery Street
[illegible] Francisco, California 94104

The Joint Committee Meeting of the Planning Authority will be held at the time and the place indicated above. Your presence is [illegible] strongly requested.

Thomas J. Gibson
Secretary

[illegible]

[illegible]

[illegible] Meeting - Special Meeting July 29, 1965
[illegible] Meeting - Regular Meeting August 12, 1965

[illegible]

[illegible]

[illegible]

Progress Report - Progress on Urban Design Program. Action on Final [illegible] Priority Improvements to Economic Study.

[illegible] coordination of City Planning Zone Improvements and Urban Renewal Plans for recommendations to the Planning and Housing Commission.

[illegible]

[illegible]

[illegible]

[illegible]

[illegible] Items scheduled for hearing to attend.

IRRING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

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MEETING REPORT - 247th Regular Meeting

Thursday, September 23, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
Donald Magnin
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Sgt. T. Leahy, San Francisco Police Dept., 850 Bryant St.
Gordon R. Hansen, Bureau of Engineering, 460 McAllister St.
Mrs. Morse Erskine, Telegraph Hill Dwellers, 233 Chestnut St.
Glenn Beauchamp, Recreation & Park Dept., McLaren Lodge - Golden Gate Park
Mrs. Robert Katz, Telegraph Hill Dwellers, 2 Whiting St.
Leon Ardzrooni, Telegraph Hill Dwellers, 548 Lombard St.
S. G. Ainsworth, S. F. Garage & Parking Assn., 870 Market St.
David Pansini, Savoy Auto Parks & Garages, 333 Post St.
George O. Woo, Bureau of Engineering, 351 City Hall
Richard Tanaka, Real Estate Dept., 450 McAllister St., Room 600

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting July 29, 1965
Regular Meeting August 12, 1965

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated September 21, 1965 from Mr. John A. Busterud, Attorney for the City of San Francisco Golden Gateway Parking Corporation, enclosing a copy of the proposed layout and text of the interior joint project signs to be installed in the Golden Gateway Garage.

These were approved as amended.

b. Letter dated September 20, 1965 from City Engineer Clifford J. Geertz enclosing his survey of neighborhood parking conditions in the Polk Street District as prepared by the Division of Traffic Engineering.

Action: Upon motion by Member Thomson, seconded by Member Sullivan, and by unanimous vote of the Members present, Director Fisher was instructed to renew the Authority's investigation of the Redding School site for a parking facility and invite representatives from the Board of Education to attend a future Parking Authority meeting to discuss their views on this proposal.

c. Letter dated August 31, 1965 from City Engineer Clifford J. Geertz, and letter dated August 23, 1965 from Director of Property Philip L. Rezos, both containing negative reports concerning the offer of San Francisco Theatres, Inc. to make certain land adjacent to the Ninth Avenue Clement Street neighborhood parking facility available for additional accommodations.

Deputy City Attorney Henning advised that the cancellation condition contained in this offer precludes the City's acceptance of it.

Director Fisher was instructed to advise Mr. Irving M. Levin, Divisional Director of San Francisco Theatres, Inc., of the Deputy City Attorney's opinion in this matter.

4. Progress Report on Japanese Cultural Center Garage

Deputy City Attorney Henning introduced Mr. George Woo, Bureau of Engineering, who displayed and explained Record of Survey Map, recorded September 7, 1965, and filed in Book U of Maps at Pages 83-86 in the office of the Recorder of the City and County of San Francisco reflecting the site to be occupied by this garage. (Map on file in the Parking Authority office.) He stated that the 800-car minimum capacity is assured and final plans for the garage are satisfactory.

Action: Upon motion by Member Chow, seconded by Member Sullivan, the above-mentioned Record of Survey Map was approved by unanimous vote of the Authority Members present.

Mr. Henning advised that bond closing on this project is expected within two to three weeks.

5. Preliminary consideration of new Operating Lease Documents for Candlestick Park Parking Plaza for recommendation to Recreation and Park Commission

Director Fisher reviewed the terms for renewal of the above-mentioned documents and summarized his review by stating that they are the same as those now in effect with the exception of the addition of Paragraph 15. WAGES AND WORKING CONDITIONS and Paragraph 24. TAXES, ASSESSMENTS AND LIENS. He recommended continuance of the present rates of 75¢ per automobile for general parking for each game, $150 for season parking, and $4.00 per bus for each game for charter bus parking.

Representatives of the Recreation and Park Department, Police Department and Bureau of Traffic Engineering agreed that the operation under the present lease terms is satisfactory and had no changes to recommend.

Action: Upon motion by Member Sullivan, seconded by Member Magnin, the Authority Members present voted unanimously to retain the present rates and approved Director Fisher's recommendation that the documents be prepared in final form for formal approval and recommendation to the Recreation and Park Commission.

6. Unfinished Business

Mr. Leon Ardzrooni, representing the Telegraph Hill Dwellers, presented a report entitled "Analysis and Findings on the proposed Washington Square Parking Garage" dated September, 1965.

Since this matter was not scheduled to be heard at this meeting, the Authority asked that Mr. Ardzrooni hold his report for future presentation at a scheduled public hearing on the Washington Square Underground Garage matter.

7. Adjournment

The meeting adjourned at 5:40 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 KLondike 8-3651

MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

• •

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

PUBLIC

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 248th Regular Meeting

Thursday, October 7, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 248th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary

A G E N D A

1. Roll Call

2. Communications

3. Report of Director

4. Report of Legal Counsel

5. Approval and Recommendation of new lease documents for Candlestick Park Parking Plaza:

Lease

Invitation for Bids

Bid Form

Basic provisions: Term - 3 years

Rental - Bid percentage of gross revenue

Rates: Automobile per day - 75¢

Bus, per day - $4.00

Season - $150.00

6. Unfinished Business

7. New Business

8. Public Discussion of Agenda Matters

9. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

MEETING REPORT - 248th Regular Meeting

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Thursday, October 7, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph Brennfleck, President, Garage & Service Station Employees Local Union No. 665, 480 Valencia St.
Rodney G. Eldredge, Metropolitan Parking Corp., 715 Harrison St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Communications

a. Letter dated September 13, 1965 from City Engineer Clifford J. Geertz reporting on the recent test of hooding four parking meters in the Noe Valley Parking Plaza.

Director Fisher was instructed to forward a copy of this report to the Noe Valley Merchants Association.

b. Letter dated September 14, 1965 from City Engineer Clifford J. Geertz in reply to the Authority's request for a revised cost estimate for construction of a parking bay in the center of Quesada Avenue between Third and Newhall Streets, and suggestions for other ways of alleviating parking conditions in the Bay View District.

Director Fisher was requested to advise the Bay View Merchants Association that a public hearing will be scheduled by the Authority on October 21, 1965 at 4:00 P. M. to consider suggestions made in the City Engineer's report.

3. Report of Director - Vining T. Fisher

Neighborhood Parking: Bids for construction of the Clement Parking Center No. 1 (8th Avenue) have been awarded to Fay Improvement Company. Every effort is being made to have this lot in operation by November 15.

Director Fisher presented a Departmental Work Order in the amount of $575 for emergency repair work done by the Bureau of Sewer Repair at the site of the West Portal Parking Plaza II (Claremont-Ulloa).

Action: Upon motion by Member Chow, seconded by Member Sullivan, this Work Order was unanimously approved by the members present.

4. Approval and recommendation of new lease documents for Candlestick Park Parking Plaza

Director Fisher reviewed the basic provisions of the Operating Lease, Joint Invitation for Bids and Bid form which were given preliminary approval for final preparation at the Authority's Regular Meeting of September 23, 1965.

Action: Upon motion by Member Sullivan, seconded by Member Chow, Resolution No. 391 was unanimously adopted approving Candlestick Park Parking Plaza facility legal documents for submission to the Recreation and Park Commission and final approval by the Board of Supervisors.

5. New Business

Director Fisher advised that Supervisor Wm. Blake has introduced a measure before the Board of Supervisors whereby 8th Avenue adjacent to the Star of the Sea School in the vicinity of the Authority's neighborhood parking facility in the Clement District would be closed between 12:00 noon and 12:40 P. M. for recreational purposes.

Director Fisher was instructed to attend any hearings on this matter and present the Authority's opinion that this would have an unfortunate effect on the use of the parking lot.

Director Fisher was also instructed to furnish the Polk District Merchants Association with a copy of the City Engineer's survey, report and recommendations forwarded to the Authority under date of September 20, 1965, and suggest that the Association review this matter at a general meeting at which the Authority would be represented.

6. Adjournment

The meeting adjourned at 4:45 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 KLondike 8-3651

MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

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MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 249th Regular Meeting

Thursday, October 21, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 249th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting September 23, 1965

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Hearing on proposed parking for Bay View Neighborhood Shopping District:

   Review of City Engineer's Report of September 14, 1965, including alternate plans for Quesada Avenue and suggestions for street widening.

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

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MEETING REPORT - 249th Regular Meeting

Thursday, October 21, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
Donald Magnin
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Wm. T. O'Brien, 1760 Quesada Ave.
Alice Trapani, Bay View Merchants Assn., 4749 - 3rd St.
Rita Vert, Bay View Merchants Assn., 4942 - 3rd St.
U. S. Rizzato, Bay View Merchants Assn., 4816 - 3rd St.
Wm. C. Hacker, Retired, 1762-64 Quesada Ave.
A. Armanino, Retired, 1730 Quesada Ave.
Laurence Bank, Retired, 1657 Palou Ave.
Amelia S. Armanino, Housewife, 1730 Quesada Ave.
Victor Forner, Bay View Merchants Assn., 4900 - 3rd St.
George Jones, Jr., Bay View Civic Club, 4914 - 3rd St.
A. J. Woods, Bank of America, 5000 - 3rd St.
Bay View Bakery, 4912 - 3rd St.
F. G. Chambers, City of San Francisco Golden Gateway Parking Corporation, 120 Montgomery St.
John A. Busterud, Attorney for City of San Francisco Golden Gateway Parking Corporation, 235 Montgomery St.
Allen F. Rosenberg, Wurster, Bernardi & Emmons, 1620 Montgomery St.
Eric R. Bancroft, Wurster, Bernardi & Emmons, 1620 Montgomery St.
R. J. Evans, Bureau of Engineering, 460 McAllister St.
Mrs. Helen Borg, 1719 Quesada Ave.
Mrs. R. Gilforth, 1735 Quesada Ave.
Mrs. I. Mateo, 1721 Quesada Ave.
Miss Ruth Jaffe, Department of City Planning, 100 Larkin St.
Harold B. Brooks, Jr., Bay View Neighborhood Community Center, 1201 Mendell St.
Wayland Fuller, Bay View Merchants Assn., 295 Gambier St.
Wm. Layton, 1776 Quesada Ave.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting September 23, 1965

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated October 18, 1965 from City Engineer Clifford J. Geertz regarding exterior signs for the Ellis-O'Farrell Garage.

4. Report of Director - Vining T. Fisher

Neighborhood Parking: Arrangements have been made for construction to begin Monday, October 25, 1965 on the Clement Shoppers Parking Center No. 1 (8th Avenue).

Golden Gateway Garage Signs: Director Fisher presented a letter dated September 17, 1965 from Mr. Eric R. Bancroft, Architect for the Golden Gateway Redevelopment project, requesting approval of signing for the Golden Gateway public garage as shown in graphic drawings G-1 through G-4. Also his reply of October 8, 1965 explaining various deficiencies in the proposed signing from the standpoint of the Parking Authority and requesting that new exterior signs be prepared that will serve as adequate advertising media bearing the required insignia and language and submit them in conjunction with drawings on all interior signs and automatic parking equipment to be installed in the garage.

Director Fisher reported that he and Deputy City Attorney Henning attended a meeting of the City of San Francisco Golden Gateway Parking Corporation's Board of Directors yesterday, at which time this matter was discussed.

Mr. Bancroft and Mr. Rosenberg presented sketches and drawings of the signs to be approved. They advised that a mock-up of the signs is being prepared and the Authority is invited to inspect it at the garage site when completed.

Discussion followed.

Director Fisher was instructed to arrange a conference at staff level with representatives of the Department of Public Works and City Planning, with Mr. Rosenberg and Mr. Bancroft present, to review these plans with respect to various zoning requirements and city ordinances applicable to this project. This will be followed by a viewing of the mock-up at the site when ready.

5. Report of Legal Counsel - Deputy City Attorney Henning

Japanese Cultural and Trade Center: Bond closing and conveyance of land is scheduled for October 27, 1965 at 2:00 P. M. in the offices of the Title Insurance and Trust Company, 148 Montgomery Street.

6. Hearing on proposed parking for Bay View Neighborhood Shopping District

Director Fisher announced that this public hearing was scheduled in response to the Bay View Merchants Association's request of May 28, 1965 expressing interest in obtaining an off-street parking facility in this area, in particular, the dividing strip of Quesada Avenue between Third and Newhall Streets as a possible site. This request was referred to the City Engineer for a recommendation or other suggestions for relief of parking congestion in this shopping area.

At Director Fisher's suggestion, Mr. Richard Evans, Bureau of Engineering, reviewed the City Engineer's reply of September 14, 1965.

Mr. Evans explained that the original proposed layout as shown on Drawing No. STR-3383.1, prepared in 1961, provides for 18 spaces, prohibits curb parking on the north side of Quesada Avenue, and eliminates the palm trees. The revised cost of this project is $14,500. This cost would be increased from $250-$500 if landscaping is desired.

From preliminary sketches, Mr. Evans explained an alternate to this proposal which would require filling in the center of the street causing the parking stalls to be entered from the southern roadway of Quesada Avenue, having the advantage of allowing traffic to circulate west to Newhall Street, allowing existing curb parking to remain and retaining the existing palm trees. This alternate will provide 15 parking spaces at a total project cost of $14,200. Landscaping would increase this cost.

He further explained that for relief of parking conditions in this district, it might be advisable to consider the construction of parking bays in the sidewalk areas where practicable, along the side streets intersecting with Third Street. This would have the advantage of providing more spaces over a wide area rather than concentrating a supply all at one location. Similar installations have been constructed in other areas at the request of and paid for by abutting property owners.

Member Sullivan asked that discussion of parking bays be eliminated as being on-street parking and not under Parking Authority jurisdiction.

Endorsements and support were given by:

Mr. Arthur J. Woods, President, Bay View Merchants Association, favored Quesada Avenue off-street parking.

Protests were entered by:

Harold Brooks, Jr., Executive Director, Bay View Neighborhood Community Center
Mrs. R. Gilforth, 1735 Quesada Ave.
Wm. T. O'Brien, 1760 Quesada Ave.
Mrs. Amelia S. Armanino, 1730 Quesada Ave.
Laurence Banks, 1657 Palou Ave.
Wm. C. Hacker, 1762-64 Quesada Ave.
Wm. Layton, 1776 Quesada Ave.

Neutral:

George Jones, Jr., Bay View Civic Club. More than one location should be provided.

Grounds for objection were:

Provision of 20 spaces will do nothing to alleviate congestion. (Mr. Brooks)
Would impede safety of children. (Mr. Brooks, Mrs. Gilforth)
City Planning Commission recommended against this site in 1962 as not being in conformity with the Master Plan. (Mr. O'Brien)

Alternate suggestions:

Find a vacant area for erection of 150-car parking facility which would also enhance the area. (Mr. Brooks)
Use old Fire House or old Masonic building. (Mr. Banks)

Action: Upon motion by Member Magnin, seconded by Member Chow, and by unanimous vote of the Members present, this matter was taken under advisement pending a later decision.

7. New Business

Candlestick Park Parking Plaza: As requested by the Recreation and Park Commission, the Authority authorized a change in the language of Section 15. WAGES AND WORKING CONDITIONS, involving no material change in the original documents approved by the Authority October 7, 1965, as follows:

> "Lessee agrees that it will pay to its employees the rate of pay, benefits and observe other working conditions established through collective bargaining agreements and being generally paid to the persons engaged in substantially the same activity in private employment in the City and County of San Francisco. Nothing herein shall be construed to prohibit Lessee from collectively bargaining with union representatives of its employees in order to establish rates of pay, benefits and working conditions."

8. Adjournment

The meeting adjourned at 5:45 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 KLondike 8-3651

MEMBERS:

ARTHUR S. BECKER
CHAIRMAN

WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

• •

VINING T. FISHER
DIRECTOR

THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 250th Regular Meeting

Thursday, November 4, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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The 250th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting October 7, 1965
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Adoption of First Quarterly Report 1965-1966
7. Consideration of Exterior Signs for Golden Gateway Garage - Continued from Regular Meeting October 21, 1965
8. Consideration of Exterior Signs for Ellis-O'Farrell Garage
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
50 McALLISTER STREET · ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

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MEETING REPORT - 250th Regular Meeting

Thursday, November 4, 1965
4:00 P..M..
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: John A. Busterud, Attorney for City of San Francisco Golden Gateway Parking Corporation, 235 Montgomery St.
Allen F. Rosenberg, Wurster, Bernardi & Emmons, 1620 Montgomery St.
Eric R. Bancroft, Wurster, Bernardi & Emmons, 1620 Montgomery St.
Richard J. Evans, Bureau of Engineering, 460 McAllister St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting October 7, 1965

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated November 3, 1965 to Deputy City Attorney Roland J. Henning from Mr. Albert M. Monaco, Heller, Ehrman, White & McAuliffe, enclosing a suggested amendment to the Declaration of Trust relating to common stock of the City of San Francisco Downtown Parking Corporation (Fifth and Mission Garage Expansion II).

Mr. Henning is reviewing this document.

4. Report of Director - Vining T. Fisher

1965-66 Annual Report: Copies of this report have been sent to other City Departments, each member of the San Francisco Council of District Merchants Associations, civic organizations and interested parties.

Old Hall of Justice: This week the Board of Supervisors approved the Redevelopment Agency's plan for this project. The Agency may now proceed to negotiate with parties who have expressed interest in its development. Money from the sale of this building could become available any time between July 1 and October 1, 1966.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Japanese Cultural and Trade Center Garage: Bond closing took place yesterday in the offices of the Title Insurance and Trust Company. Construction began immediately thereafter.

Candlestick Park Parking Plaza: Yesterday the Finance Committee discussed the legal documents for the re-lease of this facility with particular attention directed to the term and insurance requirements. The documents will be recommended for approval to the Board of Supervisors Monday, November 8.

Fifth & Mission Garage Expansion II (4th Street): Mr. Henning explained the method of property acquisition for this project by the Redevelopment Agency whereby a saving of $500,000 might be realized. This has been suggested to the attorneys for the corporation.

6. Adoption of First Quarterly Report 1965-1966

Action: Upon motion by Member Thomson, seconded by Member Sullivan, the above-mentioned financial report was approved as submitted.

7. Consideration of Exterior Signs for Golden Gateway Garage - Continued from Regular Meeting October 21, 1965

Director Fisher reported on a conference held October 26, 1965 for the purpose of reviewing these signs with respect to various zoning requirements and City ordinances applicable to this project as instructed at the Authority's October 21, 1965 Regular Meeting. Present were representatives of the City of San Francisco Golden Gateway Parking Corporation, Wurster, Bernardi & Emmons, City's Real Estate Department, Department of City Planning, the Redevelopment Agency, Bureau of Engineering and the City Attorney's office.

Discussion followed.

Action: Upon motion by Member Sullivan, seconded by Member Thomson, the following ground rules were adopted by the Members present for signs to be erected at the Golden Gateway Garage:

First: The seal of the City and County of San Francisco in bronze finish be attached to the garage exterior surface immediately adjacent to the entrances.

Second: The language of "a joint project" required by the lease documents be attached to the garage exterior surface, also immediately adjacent to the entrances.

Third: A pedestal supporting a horizontal, double-face, plexiglass, internally illuminated sign be installed at the curb adjacent

to the entrance with the bottom of the sign to be 15' above the sidewalk.

Fourth: The sign itself contain the word "PARKING" with letters a minimum of 15" in height. Underneath the word "PARKING" a directional arrow pointing to the garage.

Fifth: Upon or adjacent to the directional arrow there be placed a single-face overlay of neon tubing to be lit automatically in conjunction with the interior automatic equipment provided (optional manual in event of equipment failure) displaying the following:

Overlay #1: FULL
Use Clay Street Entrance (on Washington Street sign) with an additional directional arrow indicating direction of Clay Street entrance.

Overlay #2: FULL
Use Washington Street Entrance (on Clay Street sign) with additional directional arrow indicating the direction of Washington Street.

8. Consideration of Exterior Signs for Ellis-O'Farrell Garage

Director Fisher asked that consideration of this matter be postponed to a future meeting.

9. New Business

North Beach: Director Fisher was asked to advise the developers of the Washington Square Underground Garage that the Authority is awaiting an amended offer for development of this project.

10. Adjournment

The meeting adjourned at 5:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
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DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 251st Regular Meeting

Thursday, November 18, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 251st Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting October 21, 1965

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Approval of Professional Operator - Golden Gateway Garage. Corporation requests approval of Savoy Auto Parks & Garages, Inc.

7. Public Hearing on proposed Washington Square Garage and related matters. Continued from Regular Meeting July 15, 1965

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

NOTE: Other interested parties are invited to attend.

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JOHN F. SHELLEY, Mayor

MEETING REPORT - 251st Regular Meeting

Thursday, November 18, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Donald Magnin
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: G. J. Roullier, Savoy Auto Parks & Garages, Inc., 333 Post St.
Andrew L. Pansini, Savoy Auto Parks & Garages, Inc., 333 Post St.
Albert DeLuca, Chairman, Committee for Washington Square Underground Garage, 585 Columbus Ave.
Victor L. Figone, 1652 Stockton St.
Anita Figone, 1652 Stockton St.
George DeMartini, Little City News, 451 Columbus Ave.
George Cerasi, Verdi Apartments, 1656 Powell St.
Mario Renzi, 2061 San Jose Ave.
Rena Bacci, 3555 Scott St.
Joseph Orlandino, 1995 Chestnut St.
Edw. T. Haas, Haas & Haynie, Box 391, South San Francisco
R. J. Evans, Bureau of Engineering, 460 McAllister St.
Jack K. Dooling, Dooling, Kelly & Moiseeff, 1255 Post St.
Fr. Larry Byrne, St. Peter & Paul Church, 666 Filbert St.
Salvatore Reina, North Beach Merchants & Boosters, 532 Columbus Ave.
Frank E. Carroll, Frank E. Carroll Co., 1058 Chestnut St.
Mrs. Robert Katz, Telegraph Hill Dwellers, 2 Whiting St.
Leon Ardzrooni, Telegraph Hill Dwellers, 548 Lombard St.
L. H. Deakyne, 1965 Grand Jury, 125 Cambon Dr.
Irene Leutza, Grand Jury Parking Authority Comm., 393 San Benito Way
Edw. F. Sixtus, Grand Jury Parking Authority Comm., 25 Heather Ave.
Carmelo Ilacqua, N & C Ilacqua Realty, 704 Filbert St.
Mrs. George Gara, 470 Columbus Ave.
Guido Biancala, Bank of America, 1455 Stockton St.
Edw. H. Brumfield, Chairman, Grand Jury Parking Authority Comm., 965 Folsom St.

Robert W. Apsero, Wilsey, Hamilton & Blair, 1035 East Hillsdale, San Mateo, California
Ted A. Musacchio, Columbus-Founders Savings & Loan, 580 Green St.
Rev. Frederick Bird, St. John's Methodist Church, 756 Union St.
Mrs. A. DeLuca, 585 Columbus Ave.
Mrs. Morse Erskine, Telegraph Hill Dwellers, 233 Chestnut St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting October 21, 1965

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated November 17, 1965 from Mr. Morton Rader, President, Telegraph Hill Dwellers, advising that Mr. Leon Ardzrooni is fully empowered to speak on behalf of the Telegraph Hill Dweller membership.

b. Telegram from Mrs. George Devincenzi endorsing the Washington Square Underground Garage.

4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Fifth & Mission Garage Expansion II (4th Street): Legal work is progressing on documents for this project. The Corporation hopes to conclude closing by December 31, 1965.

5. Approval of Professional Operator - Golden Gateway Garage. Corporation requests approval of Savoy Auto Parks & Garages, Inc.

Director Fisher presented a letter dated November 2, 1965 from Mr. John A. Busterud, Attorney for the City of San Francisco Golden Gateway Parking Corporation, requesting approval of Savoy Auto Parks & Garages, Inc., as operator of the Golden Gateway Garage.

Discussion followed.

Action: Upon motion by Member Thomson, seconded by Member Sullivan, Savoy Auto Parks & Garages, Inc. was unanimously approved by the Authority Members present as operator of the Golden Gateway Garage for a three-year period.

6. Public hearing on proposed Washington Square Garage and related matters. Continued from Regular Meeting July 15, 1965

Director Fisher presented a letter dated November 17 from Mr. Jack K. Dolling, Attorney representing the Committee for a Washington Square Underground Garage, transmitting an amended North Beach Parking Study prepared by the Frank E. Carroll Company, Parking Consultants, dated November, 1965, and an Estimate of Financing Requirements dated September 28, 1965.

Discussion of the report followed.

Mr. Salvatore Reina, representing the North Beach Merchants & Boosters, stressed the need for additional off-street parking in the North Beach area and favored construction of a Washington Square Underground Garage. Others in favor were Dr. J. J. Maniscalco (by telegram), Fr. Larry Byrne of St. Peter and Paul's Church, Dr. George Gara (by Mrs. Gara), Rev. Frederick Bird of St. John's Methodist Church, Mr. Joe Orlandino, Mrs. Rena Bacci, Mr. Victor L. Figone, Mr. Mario Renzi, Dr. F. B. Marasco and Dr. Andrew L. Molinari (by letter presented by Mr. DeLuca).

Mr. Leon Ardzrooni, representing the Telegraph Hill Dwellers, presented a lengthy review of his report entitled "Analysis and Findings on the proposed Washington Square Parking Garage" dated September, 1965, in opposition to construction of the garage.

Mrs. Robert Katz advised that the North Beach Place Improvement Association and San Francisco Beautiful have joined with the Telegraph Hill Dwellers in opposition to the garage.

Action: Upon motion by Member Sullivan, seconded by Member Magnin, by unanimous vote of the Members present this matter was taken under submission with the understanding that additional information on the parking need or lack of parking need in the Washington Square area be requested of the City Engineer.

7. Adjournment

The meeting adjourned at 6:00 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

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DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON
• •
VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 252nd Regular Meeting

Thursday, December 2, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 252nd Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting November 4, 1965
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Review of plans for joint use of neighborhood parking facilities for Senior Citizen Housing - Presentation by San Francisco Housing Authority
7. Review and approval of architectural treatment of Marina-Pierce Street Garage
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

MEETING REPORT - 252nd Regular Meeting

Thursday, December 2, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Donald Magnin
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Eneas J. Kane, Executive Director, San Francisco Housing Authority, 440 Turk St.
John G. Melville, San Francisco Housing Authority, 440 Turk St.
Gryffyd Partridge, San Francisco Housing Authority, 440 Turk St.
Ralph Dicker, San Francisco Housing Authority, 440 Turk St.
Dereic Parker, Anshen & Allen, 461 Bush St.
Phoebe H. Brown, Department of City Planning, 100 Larkin St.
R. J. Evans, Bureau of Engineering, 460 McAllister St.
Kamini Gupta, San Francisco Council of District Merchants Assns., 2237 Chestnut St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting November 4, 1965

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Copy of a letter dated December 1, 1965 to the Board of Supervisors from Mr. Robert L. Rumsey, Acting Executive Director, San Francisco Redevelopment Agency, enclosing a resolution setting forth the most recent steps for development of the Chinese Cultural and Trade Center Redevelopment Project.

4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Yerba Buena Center: Plans for development of this project are progressing and should be set for public hearing by the Board of Supervisors sometime next week.

5. Review of plans for joint use of neighborhood parking facilities for Senior Citizens' Housing - Presentation by San Francisco Housing Authority

Mr. Eneas J. Kane, Executive Director of the San Francisco Housing Authority expressed his appreciation to the Parking Authority for the opportunity of presenting a plan for utilization of air rights above Parking Authority neighborhood parking facilities for the purpose of erecting Senior Citizen Housing.

Mr. John Melville, Director of Development for the Housing Authority, introduced Mr. Dereic Parker, Anshen & Allen Architects, who presented two plans - one for a smaller unit to be erected over the Outer Irving Parking Plaza at 20th Avenue which would accommodate 14 studio apartments, and the larger unit which would be erected over the Mission-Bartlett Parking Plaza which would accommodate 87 studio apartments, 22 one-bedroom apartments, and one two-bedroom apartment for a manager.

Mr. Parker explained that access to these units would not interfere with ingress and egress of the parking areas. Five spaces in the Mission-Bartlett Parking Plaza would be lost because of elevator installation. It is not considered economical to provide elevator service in the smaller Outer Irving unit. Approximately one-third of the parking area would be out of use between six and eight weeks during housing construction.

Mr. Kane was most agreeable to Director Fisher's suggestion of joint endeavor in exploring prospective neighborhood sites which need parking but for which no commitment has been made for a specific location. Financial economies realized from this endeavor could be applied to future developments.

Action: Upon motion by Member Magnin, seconded by Member Sullivan, unanimous approval by the Members present was given for preparation of a Joint Working Agreement between the Housing Authority, Parking Authority and the City and County of San Francisco for development of a plan utilizing air rights above the Mission-Bartlett Parking Plaza for erection of Senior Citizen Housing thereon.

6. Review and approval of architectural treatment of Marina-Pierce Street Garage

Mr. Richard J. Evans, Bureau of Engineering, presented a front exterior sketch of the proposed Marina-Pierce Street Garage and explained its structural features.

Action: Upon motion by Member Sullivan, seconded by Member Magnin, by unanimous vote of the Members present this sketch was approved for submission to the City Planning Commission and Art Commission, subject to final approval by the Parking Authority.

7. Adjournment

The meeting adjourned at 5:10 P. M.

Respectfully submitted,

Thomas J. O'Toole
Secretary

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

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CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 253rd Regular Meeting

Thursday, December 16, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 253rd Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary

A G E N D A

1. Roll Call

2. Communications

3. Report of Director

4. Report of Legal Counsel

5. Review and Approval of Report to Board of Supervisors on North Beach Parking Study and Financial Consultant's Report relating to Washington Square Underground Garage

6. Unfinished Business

7. New Business

8. Public Discussion of Agenda Matters

9. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

FEB 24 1966

MEETING REPORT - 253rd Regular Meeting

Thursday, December 16, 1965
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
Donald Magnin
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: R. J. Evans, Bureau of Engineering, 460 McAllister St.
Matthew J. Boxer, San Francisco Council of District Merchants Assns., 1610 Ellis St.
Anita Figone, 1652 Stockton St.
Albert DeLuca, Chairman, Committee for Washington Square Underground Garage, 585 Columbus Ave.
Fr. George M. Hacker, St. Peter & Paul's Church, 666 Filbert St.
Rena Bacci, Italian Welfare Agency, 678 Green St.
Mario Renzi, 2061 San Jose Ave.
Toni Martineli, 1412 Stockton St.
Mrs. Albert DeLuca, 585 Stockton St.
M. J. Babin, Real Estate Department, 450 McAllister St.
Giulio A. Bacci, 3535 Scott St.
Jack K. Dooling, Dooling, Kelly & Moiseeff, 1255 Post St.
N. B. Hansen, Wilsey, Hamilton & Blair, 1035 East Hillsdale, San Mateo, California
Ruth Jaffe, Department of City Planning, 100 Larkin St.
John E. Moore, Carmen of Madrid, 579 Columbus Ave.
Mrs. George Devincenzi, 371 Union St.
Leo Francesconi, 781 Columbus Ave.
Nereo Francesconi, 501 Columbus Ave.
Angelo Sanguinetti, 46 Castle St.
Robert Katz, Telegraph Hill Dwellers, 2 Whiting St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Communications

a. Letter dated December 6, 1965 from Mr. Harry J. Doherty, Chairman of the Polk District Merchants Association's Parking Committee, regarding two proposed parking areas in this district.

Director Fisher was instructed to remind this group of his previous offer to attend a meeting of the merchants whereby a specific line of action might be determined, possibly involving the adoption of locations on a priority basis.

b. Letter dated December 6, 1965 from Mr. Morton Rader, President, Telegraph Hill Dwellers, on the subject of advance plans and drawings of the proposed Washington Square Garage.

c. Letter dated December 16, 1965 from Mr. Salvatore Reina, Chairman Pro Tem, Committee for an Italian-American Center, enclosing copy of a letter sent to Mayor John F. Shelley, each member and the Clerk of the Board of Supervisors pertaining to building an Italian Trade and Cultural Center in a location near or adjacent to Washington Square Park.

3. Report of Director - Vining T. Fisher

Neighborhood Parking: The front exterior sketch of the Marina-Pierce Street Garage was approved by the City Planning Commission today. This sketch will now be submitted to the Art Commission for approval.

4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Fifth & Mission Garage Expansion II (4th Street): Preparation of the legal documentation for this project is continuing.

5. Review and approval of report to Board of Supervisors on North Beach Parking Study and financial consultant's report relating to Washington Square Underground Garage

Director Fisher reviewed Resolution No. 94-65, adopted by the Board of Supervisors February 17, 1965, which commends the Committee for a Washington Square Underground Garage for its forward looking enterprise in undertaking preliminary studies to determine the feasibility of developing plans for the construction and operation of a Washington Square Underground Garage, and upon completion of such studies that they be made available to the Parking Authority, Recreation and Park Commission, Director of Public Works, the City Engineer and Director of Property for their independent appraisals and recommendations to the Board of Supervisors.

At the Authority's Regular Meeting of November 18, 1965, an amended North Beach Parking Study and Estimate of Financing Requirements were received and taken under submission. The point has now been reached whereby the Authority should transmit its conclusions to the Board of Supervisors.

Discussion followed.

Action: Upon motion by Member Chow, seconded by Member Sullivan, Resolution No. 392 approving and recommending in principle proposals and preliminary findings of the Committee for a Washington Square Underground Garage was approved by Members Becker, Chow, Sullivan and Thomson, Member Magnin dissenting.

Upon motion by Member Sullivan, seconded by Member Magnin, by unanimous approval of the Members present action was tabled on the other resolutions approving the site for a public parking facility beneath Washington Square, and approving the Joint Working Agreement between the City and County of San Francisco, the Parking Authority and the Recreation and Park Commission relating to a Washington Square parking facility.

6. Adjournment

The meeting adjourned at 5:00 P. M.

Respectfully submitted,

Vining T. Fisher
Director

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

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ROOM 603 KLondike 8-3651

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MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 254th Regular Meeting

Thursday, January 6, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 254th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary

A G E N D A

1. Roll Call
2. Communications
3. Report of Director
4. Report of Legal Counsel
5. Election of Chairman for 1966
6. Action on approval of Legal Documents pertaining to plan for expansion of Fifth & Mission Garage
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
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FEB 24 1966

JOHN F. SHELLEY, Mayor

MEETING REPORT - 254th Regular Meeting

Thursday, January 6, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Arthur S. Becker, Chairman
Wm. Jack Chow
Donald Magnin
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Thomas Gray, Down Town Association, 582 Market St.
Avery Heisey, Life Line Mission, 422 Guerrero St.
Robert F. Domergue, Hotel Irwin, 108 - 4th St.
B. J. Guibert, Hotel Irwin, 108 - 4th St.
Leo Honig, 815 Mission Corp., 123 - 4th St.
George Morrow, Shaw, Hooker & Co., #1 Montgomery St.
George F. Newman, City of San Francisco Downtown Parking Corporation, 114 Sansome St.
Walter F. Kaplan, City of San Francisco Downtown Parking Corporation, 835 Market St.
Albert M. Monaco, Heller, Ehrman, White & McAuliffe, 14 Montgomery St.
R. J. Evans, Bureau of Engineering, 460 McAllister St.

1. Roll Call - Secretary

Chairman Becker called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Senior Citizens' Housing: Conferences have been held with Mr. S. Lee Vavuris, Attorney for the Housing Authority, in connection with erection of proposed housing units above the Mission-Bartlett Parking Plaza. Mr. Vavuris will prepare a draft of a Letter of Intent to be submitted to the Housing Authority and Parking Authority. Architects are preparing plans and cost estimates.

3. Election of Chairman for 1966

Action: Member Sullivan moved the nomination of Member Magnin for election to the Chairmanship of the Parking Authority for the ensuing year. Member Thomson seconded the nomination which carried by unanimous vote of the Members present.

Member Magnin assumed the Chair.

4. Action on approval of Legal Documents pertaining to plan for expansion of Fifth & Mission Garage (to 4th Street)

Director Fisher presented his review of the proposal to expand the Fifth and Mission Garage, dated January 5, 1966, including a Summary of the Letter of Intent dated April 14, 1965 from the City of San Francisco Downtown Parking Corporation to the San Francisco Board of Supervisors; Summary of Board of Supervisors disposition of offer contained in Corporation Letter of Intent; and Summary of Agreement and second Amendment to Lease.

Deputy City Attorney Henning explained the method of land acquisition through redevelopment procedures whereby the Redevelopment Agency might acquire the property with Federal funds, demolish the structures and sell it to the City at its re-use value at a saving to the City of approximately $500,000.

Mr. Walter Kaplan, President of the City of San Francisco Downtown Parking Corporation, explained that the Board of Supervisors selected the method of financing at the lower interest rate on bonds based on a deficit guarantee by the City at the suggestion of the Controller. The City agrees to make up any garage revenue deficiencies from the first $938,000 annual revenue of its on-street parking meters.

He further explained that in the event of project abandonment because of possibly exhorbitant land costs, that the $2,000,000 bond money could be invested in 5% Government bonds. The City would be required to pay any earned legal and engineering fees and the balance of the money would be returned to the Bank of America. The City could develop the land into a parking lot. The Fourth Street entrance is very important to the garage, and if only nine-tenths of the property is acquired, the garage would request permission from the Parking Authority to use it as a parking lot furnishing a Fourth Street garage entrance.

Mr. Albert Monaco, Attorney for the Corporation, pointed out that the legal documents provide that in the event of project abandonment, all assets will be liquidated and used to pay bonded indebtedness as described above. Present surplus earnings should take care of any bonds remaining outstanding after liquidation.

Mr. Henning advised that the Bank of America has agreed to permit redemption within 18 months after bond purchase on payment of interest, plus premium of 2% of the principal amount. There is also a provision in the Agreement that the Corporation may use the land with permission of the City.

Upon questioning by Member Sullivan, Mr. Kaplan advised that the Corporation does have a construction cost figure of $878,000, but only rough plans have been prepared in order to arrive at this estimate. There is as yet no contract with an architectural firm.

Mr. Henning further advised that the legal documents provide that any additional financing in excess of $2,000,000 must be approved by the Board of Supervisors by resolution upon request by the Corporation.

Action: Upon motion by Member Thomson, seconded by Member Sullivan, by unanimous vote of the Members present, Resolution No. 394 was adopted approving and recommending with qualifications the offer of the City of San Francisco Downtown Parking Corporation to enlarge Fifth and Mission public parking facility.

5. New Business

Director Fisher presented a letter dated December 16, 1965 from City Engineer Clifford J. Geertz requesting approval of use of Off-Street Parking Funds for purchase and installation of parking meters on the side streets intersecting 24th Street between South Van Ness Avenue and Potrero Avenue; and a letter dated December 20, 1965 from City Engineer Clifford J. Geertz requesting approval of using Off-Street Parking Funds for purchase and installation of parking meters on Mint Alley and Jessie Street.

Action: Upon motion by Member Becker, seconded by Member Sullivan, these requests were approved by unanimous vote of the Members present. (Resolution No. 393)

6. Adjournment

The meeting adjourned at 5:20 P. M.

Respectfully submitted,

Vining T. Fisher
Director

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 KLondike 8-3651

MEMBERS:
ARTHUR S. BECKER
CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON

• •

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 255th Regular Meeting

Thursday, January 20, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 255th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Thomas J. O'Toole
Secretary

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting November 18, 1965
   Regular Meeting December 2, 1965

3. Communications

4. Report of Director

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

6. Adoption of Second Quarterly Report 1965-1966

7. Adoption of 1966-1967 Parking Authority Budget

8. Review of Exterior Signs - Golden Gateway Garage

9. Approval of Exterior Signs - Japanese Cultural & Trade Center Garage

10. Unfinished Business

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

NOTE: Other interested parties are invited to attend.

PARKING AUTHORITY
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
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OF THE CITY AND COUNTY OF SAN FRANCISCO
JOHN F. SHELLEY, Mayor

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MEETING REPORT - 255th Regular Meeting

Thursday, January 20, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Arthur S. Becker
Wm. Jack Chow
David Thomson

Authority Staff: Vining T. Fisher, Director
Thomas J. O'Toole, Secretary
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Norman Bray, Bureau of Engineering, 460 McAllister St.
R. J. Evans, Bureau of Engineering, 460 McAllister St.
Richard Demerjian, Ad Art, Inc., 1715 - 64th St., Emeryville, California

1. Roll Call - Secretary

Chairman Magnin called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting November 18, 1965
Regular Meeting December 2, 1965

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

a. Three invitations to be extended to Parking Authority Members and Director from the International Municipal Parking Congress' 12th Annual Meeting and Workshop in Tampa, Florida, April 24-27; United States Steel Corporation showing "Dilemma: People in Motion" in Pittsburgh, Pennsylvania February 2; and First International Conference on Urban Transportation February 1, 2, 3, also in Pittsburgh, Pennsylvania.

b. Letter dated December 21, 1965 from Mr. Wm. J. Marsico, President, Taraval-Parkside Merchants Association, requesting Parking Authority assistance in obtaining a parking count to justify a request for development of off-street parking facilities in the Taraval-Parkside District.

Director Fisher was instructed to advise the merchants of the method used in various other districts whereby the temporary services of college students survey the districts under the supervision of the Traffic Engineer, who subsequently prepares his report and recommendations to the Parking Authority

4. Report of Director - Vining T. Fisher

Labor Dispute: Director Fisher presented an Editorial appearing in the San Francisco Examiner January 19, 1966 entitled "City's Duty on Parking Rates" in connection with recent labor negotiations whereby private operators were preparing to bring pressure on the Parking Authority and the City to increase municipal garage rates to put them on a parity with rates the operators feel they must charge to balance wage increases recently arrived at between the Union and the operators.

Director Fisher was instructed to send a letter of commendation to the Publisher for its forthright explanation of the parking rate situation in the City's municipal garages.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Fifth & Mission Garage Expansion II (4th Street): The Board of Supervisors approved the Agreement and Lease in connection with this project on Monday, January 17, for second reading. Final approval is expected Monday, January 24. Application is being made for declaration of tax exemption through the Bureau of Internal Revenue.

Yerba Buena Redevelopment Plan: On February 14 the Board of Supervisors will hold hearings on the Redevelopment Agency's plan for this project.

6. Adoption of Second Quarterly Report 1965-1966

Action: Upon motion by Member Chow, seconded by Member Thomson, the above-mentioned financial report was approved as submitted.

7. Adoption of 1966-1967 Parking Authority Budget

Chairman Magnin presented the proposed Parking Authority budget for the fiscal year 1966-1967 in the amount of $52,448.

Action: Upon motion by Member Becker, seconded by Member Chow, the above-mentioned budget was unanimously approved by the Members present for submission to the Mayor and Board of Supervisors.

8. Review of Exterior Signs - Golden Gateway Garage

In reviewing this matter, Director Fisher read the Authority's action at its Regular Meeting of November 4, 1965, regarding signs to be erected at the Golden Gateway Garage.

He further explained that the architects and engineers have indicated their dissatisfaction with this action and requested an opportunity to discuss possible alternate treatments of the signs. They were to appear today but at the last minute the Authority was notified they would be unable to be present but would present a

written request for changes from the requirements set forth by the Authority to be considered at its next meeting.

Mr. Richard J. Evans, Bureau of Engineering, stressed the Traffic Engineer's recommendation requiring 15" letters properly spaced on a 10'6" sign.

Discussion followed.

Action: Upon motion by Member Thomson, seconded by Member Chow, the following action was approved by the Members present:

"The ground rules for signs to be erected at the Golden Gateway Garage adopted by the Parking Authority of the City and County of San Francisco at its meeting of November 4, 1965 are hereby amended to provide that the pedestal signs contain the word "PARKING" with letters not less than 15 inches in height and in accordance with the specifications set forth in the Standard Alphabet for Highewy signs, U. S. Department of Commerce, Bureau of Public Roads, 1961 Edition and the Minnesota Mining and Manufacturing Company Layout Guide for Signs, and subject to the Codes of the City and County of San Francisco, with particular reference to Board of Supervisors' Ordinance No. 263-65 passed by the Board of Supervisors October 18, 1965 and approved by Mayor John F. Shelley October 27, 1965. It is further provided that the requirement for additional directional arrows indicating the direction of alternate entrances be deleted."

9. Approval of Exterior Signs - Japanese Cultural & Trade Center Garage

Various objections were found to these signs as presented by Ad Art, Incproprated.

Action: Upon motion by Member Becker, seconded by Member Chow, and unanimous approval of the Members present, this matter was continued for further hearing.

10. New Business

Mr. Richard Evans announced that as of February 1 he was being assigned to other operations connected with the Traffic Engineer's office and would not be handling Authority matters. He expressed his pleasure at having worked with the Authority over the past two years and introduced Mr. Norman Bray

11. Adjournment

The meeting adjourned at 5:30 P. M. with a tribute of appreciation to Mr. Evans and welcome to Mr. Bray.

Respectfully submitted,

Vining T. Fisher
Director

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
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CHAIRMAN
WM. JACK CHOW
DONALD MAGNIN
JOHN E. SULLIVAN
DAVID THOMSON
• •
VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 256th Regular Meeting

Thursday, February 3, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 256th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Vining T. Fisher
Director

A G E N D A

1. Roll Call

2. Communications

3. Report of Director

4. Report of Legal Counsel

5. JAPANESE CULTURAL CENTER GARAGE - Continuation of consideration of proposed principal exterior signs

6. GOLDEN GATEWAY GARAGE - Review of action on requirements for principal exterior signs

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

MAR 29 1966
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MEETING REPORT - 256th Regular Meeting

Thursday, February 3, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: John E. Sullivan, Acting Chairman
Arthur S. Becker
David Thomson

Authority Staff: Vining T. Fisher, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Lee Karney, Van Bourg/Nakamura & Associates, Hotel Claremont, Berkeley, California
Norman Bray, Bureau of Engineering, 460 McAllister St.
R. W. Utterback, Standard Oil Co., P. O. Box 3560
Joseph Brennfleck, President, Garage & Service Station Employees Local No. 665, 480 Valencia St.
Paul Broman, National-Braemar, Inc.,,1732 Post St.
Franklin Tokioka, National-Braemar, Inc., 1732 Post St.
Dick Demerjian, Ad Art, Inc., 1255 Post St.

1. Roll Call - Recording Secretary

Acting Chairman Sullivan called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Communications

a. Letter dated January 22, 1966 from Mr. Vernon W. Anderson, General Manager, San Francisco Municipal Railway, giving a full report in response to the Authority's inquiry regarding delay of transit vehicles in the vicinity of the Sutter-Stockton Garage during the Christmas shopping period.

b. Letter dated January 31, 1966 from Mr. Joseph B..Brennfleck, President, Garage & Service Station Employees Local Union No. 665, urging the award of parking leases to local parking operators.

c. Letter dated January 21, 1966 from Mr. Wm. Cohen, President, and Mr. Harry J. Doherty, Chairman of the Parking Committee, Polk District Merchants Association, recommending construction of a parking facility under the Redding School Playground.

Director Fisher was authorized to begin negotiations between the Board of Education, the Parking Authority and the City in this regard.

3. Report of Director - Vining T. Fisher

Senate District Committee Hearings: Senator Joseph D. Tidings, Chairman of the Business and Commerce Sub-Committee, has been holding hearings in Washington, D. C. on the advisability of establishing a District of Columbia Parking Authority. Information on the San Francisco parking program has been requested by and submitted to Senator Robert Kennedy's office, the International Municipal Parking Congress, and Parking Management.

Comparative Statements: Following is a summary of comparative figures of all Authority projects for 1965:

	1964	1965	Increase or Decrease	Increase or Decrease
Gross Income	$3,338,802.33	$3,504,901.77	+$166,099.44	+4.97%
Automobiles Parked	3,727,657	3,829,595	+101,938	+2.73%
Rent Collected	$ 450,013.54	$ 465,172.81	+$ 15,159.27	+3.37%

4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Senior Citizens' Housing: The Housing Authority is expected to consider the matter of erecting housing units above the Mission-Bartlett Parking Plaza for senior citizens' housing at its meeting this afternoon.

5. Japanese Cultural Center Garage - Continuation of consideration of proposed principal exterior signs

Director Fisher referred to the Authority's action at its meeting of January 20, 1966, at which time certain objections were found to the signs presented by Ad Art, Incorporated, and the matter was continued for further study.

The corporation was requested to prepare an alternate sign which would extend the word "PARK" to "PARKING", eliminate the word "Sorry" from "Sorry Full", and possibly reduce or eliminate the Chevron insignia.

Mr. Paul Broman, President of National-Braemar, Inc. and developer of this project, was agreeable to the first two stipulations, but asked that the Chevron insignia be permitted to remain.

Mr. Dick Demerjian, representing Ad Art, stated that these changes would lengthen the sign from 13' to approximately 16'.

Action: Upon motion by Member Thomson, seconded by Member Becker, a 16' perpendicular sign was approved, with no reduction in the size of the letters, showing:

City Seal - PARKING - Full - Standard Oil Chevron

This approval is further contingent upon the installation of "IN" signs at the entrances as a substitute for directional arrows on the perpendicular sign, to which the developers agreed.

6. Golden Gateway Garage - Review of action on requirements for principal exterior signs

Director Fisher presented a letter dated February 2, 1966 from the architects for the Golden Gateway Redevelopment Project, signed by Mr. Allen F. Rosenberg, requesting that this matter be deferred until the Authority meeting following this one.

Chairman Sullivan asked that the architects be advised that they are free to appear before the Authority whenever they care to make arrangements to do so.

7. New Business

Director Fisher presented a Supplemental Appropriation request in the amount of $3,662 to provide compensation for Assistant Director to the Parking Authority from March 1 through June 30, 1966.

Action: Upon motion by Member Becker, seconded by Member Thomson, this request was unanimously approved by the members present. (Resolution No. 396)

Mr. Joseph Brennfleck, President, Garage and Service Station Employees Local Union No. 665, expressed his appreciation to the Authority for its courtesy and understanding extended to the Union during its recent labor negotiations.

8. Adjournment

The meeting adjourned at 4:50 P. M.

Respectfully submitted,

Vining T. Fisher
Director

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO
JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 KLondike 8-3651

FEB 24 1966

MEMBERS:
DONALD MAGNIN
CHAIRMAN
ARTHUR S. BECKER
WM. JACK CHOW
JOHN E. SULLIVAN
DAVID THOMSON
• •
VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 257th Regular Meeting

Thursday, February 24, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 257th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Vining T. Fisher
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting December 16, 1965
Regular Meeting January 6, 1966

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Hearing on request for review of action on Golden Gateway Garage principal exterior signs, requested by Architects for Golden Gateway Development Project, City of San Francisco Golden Gateway Parking Corporation, and others.

7. Action on approval of installation of security lighting in following Neighborhood Parking Facilities:

Geary Boulevard Parking Plaza No. 1
Noe Valley Parking Plaza
Outer Irving Parking Plaza
Clement Shoppers Parking Center No. 1
Clement Shoppers Parking Center No. 2

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

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MEETING REPORT - 257th Regular Meeting

Thursday, February 24, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Arthur S. Becker
Wm. Jack Chow
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: F. C. Bassett, Skidmore, Owings & Merrill, 1 Bush St.
Marshall Roath, Graphics Consultant, 718 Columbus Ave.
Allen F. Rosenberg, Wurster, Bernardi & Emmons, 1620 Montgomery St.
Eric Bancroft, Wurster, Bernardi & Emmons, 1620 Montgomery St.
John Busterud, Broad, Busterud & Khourie, 1620 Russ Bldg.
Gordon Hansen, Bureau of Engineering, 460 McAllister St.

1. Roll Call - Recording Secretary

Chairman Magnin called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting December 16, 1965
Regular Meeting January 6, 1966

Minutes of the above-mentioned meetings were approved as submitted.

3. Report of Director - Vining T. Fisher

Washington Square Underground Garage: Director Fisher entered the meeting, having just returned from the Recreation and Park Commission which is giving consideration to this matter at its meeting today. The Commission's action may be forthcoming yet this afternoon.

Old Hall of Justice: Selection of a developer for the Chinese Cultural and Trade Center project upon which expansion of the Portsmouth Square Garage is predicated is expected to be made by the Redevelopment Agency March 1, or March 8 at the latest. In this case, a contract is expected to be signed within 30 days thereafter guaranteeing payment to the City of $875,000 for the old Hall of Justice property.

Downtown Parking and Traffic Survey: Field work on this survey has been completed. Electronic processing has to be done before the final report is finished. It is anticipated that the report should be released by July.

4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Candlestick Park Parking Plaza Lease: This matter was taken under submission by the Finance Committee yesterday, with only two members present. No report of final action is as yet forthcoming.

Supplemental Salary Appropriation: This matter was also taken under submission by the two Finance Committee members present yesterday.

6. Hearing on request for review of action on Golden Gateway Garage principal exterior signs, requested by Architects for Golden Gateway Development Project, City of San Francisco Golden Gateway Parking Corporation, and others

Director Fisher reviewed ground rules regarding the principal signs at this garage which were adopted at the Authority's Regular Meeting November 4, 1965 and amended at the Regular Meeting January 20, 1966.

Under date of February 3, 1966 a request was received from the Architects for the Golden Gateway Development Project again requesting modification to permit 12" letters on the signs instead of 15" letters.

Similar requests were received from the City of San Francisco Golden Gateway Parking Corporation under date of February 14, 1966, Golden Gateway Building Corporation under date of February 23, 1966, and the San Francisco Redevelopment Agency under date of February 17, 1966.

Mr. Allen F. Rosenberg, representing the Architects for the Golden Gateway Development Project, introduced his associate, Mr. Eric Bancroft; Mr. F. C. Bassett of Skidmore, Owings & Merrill; Mr. Marshall Roath, Graphics Consultant; and Mr. John Busterud, Attorney for the Corporation.

Mr. Rosenberg stated that after much study they cannot comply with the requirement of 15" letters on the sign.

Chairman Magnin pointed out that the Authority's action is based on the City Engineer's recommendation that 15" lettering is the minimum requirement and the Authority must adhere to this. This was confirmed by Mr. Gordon Hansen, Bureau of Engineering.

Further discussion followed, concluded by Chairman Magnin re-affirming the Authority's earlier determination that the letters be a minimum of 15" in the interest of readability from a rapidly moving vehicle at a sighting distance sufficient to permit the desired response to the message.

7. Action on approval of installation of security lighting in Neighborhood Parking Facilities

Director Fisher recommended that a Supplemental Appropriation Request in the amount of $7,352 be approved for security lighting installation and electricity for 12

months following installation in the Geary Boulevard Parking Plaza No. 1 (Geary Blvd.), Noe Valley Parking Plaza (24th St.), and Outer Irving Parking Plaza (20th Ave.).

Action: Upon motion by Member Sullivan, seconded by Member Thomson, this request was approved by the Members present. (Resolution No. 397)

9. Adjournment

The meeting adjourned at 5:05 P. M.

Respectfully submitted,

Vining T. Fisher
Director

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 KLondike 8-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
ARTHUR S. BECKER
WM. JACK CHOW
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 258th Regular Meeting

DOCUMENTS
MAR 9 1966
SAN FRANCISCO

Thursday, March 10, 1966
4:00 P.M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 258th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Vining T. Fisher
Director

A G E N D A

1. Roll Call
2. Communications
3. Report of Director
4. Report of Legal Counsel
5. Final approval of Exterior and Interior Signs - Japanese Cultural and Trade Center Garage
6. Unfinished Business
7. New Business
8. Public Discussion of Agenda Matters
9. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651

MAR 29 1966

JOHN F. SHELLEY, Mayor

MEETING REPORT - 258th Regular Meeting

Thursday, March 10, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Wm. Jack Chow
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Lee Karney, Van Bourg/Nakamura & Associates, Hotel Claremont, Berkeley, California

1. Roll Call - Recording Secretary

Chairman Magnin called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Communications

a. Downtown Parking and Traffic Survey Progress Report No. 14.

b. Copy of letter dated March 4 from Mr. Robert J. Dolan, Clerk, Board of Supervisors, to Controller Harry D. Ross, advising that the Finance Committee has tabled the Temporary Salary Request for Assistant Director to the Parking Authority.

3. Report of Director - Vining T. Fisher

Caldkestick Park Parking Plaza Lease: The Board of Supervisors' Finance Committee tabled the Recreation and Park Commission's award of the Operating Lease to S. E. Onorato at its meeting March 9.

San Jose Garage Inspection: Chairman Magnin, Members Becker and Chow, and Director Fisher were guests of the Project Consultant and the San Jose Parking Superintendent at an inspection of the San Jose Municipal Parking Garage on Tuesday.

Civic Center Auto Park: Consideration of new documents for the re-lease of this parking lot will be presented for consideration very shortly because of cancellation by the present operator which becomes effective June 17.

4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Senior Citizens' Housing: At the request of Mr. S. Lee Vavuris, Counsel for the Housing Authority, the City Attorney has issued an opinion on the legality of whether the City and County of San Francisco may sell the air space above the Mission-Bartlett Parking Plaza to the Housing Authority for construction of low cost housing units, concluding that air space may be sold for such purpose without public notice, advertisement or public bidding.

Yerba Buena Redevelopment Plan: The Board of Supervisors has concluded its hearings on this matter. A determination of adoption or rejection of the plan should be forthcoming on Monday, March 14.

5. Final approval of Exterior and Interior Signs - Japanese Cultural and Trade Center Garage

Director Fisher presented sketches of the exterior and interior signs for the Japanese Cultural and Trade Center as prepared by Van Bourg/Nakamura & Associates.

Action: Upon motion by Member Sullivan, seconded by Member Thomson, plans identified as Sheet 215-G and Sheets 1 through 5, Job No. 45-2273, were approved by the Members present.

6. Adjournment

The meeting adjourned at 5:00 P. M. in memoriam to Thomas J. O'Toole, Secretary to the Parking Authority since October 1, 1950, deceased March 1, 1966, and that an appropriate Resolution be prepared and forwarded to Mrs. O'Toole, and sons James, Thomas and John. (Resolution No. 398)

Respectfully submitted,

Vining T. Fisher
Director

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO
JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
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MAR 29 1966
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DONALD MAGNIN
CHAIRMAN
ARTHUR S. BECKER
WM. JACK CHOW
JOHN E. SULLIVAN
DAVID THOMSON
• •
VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 259th Regular Meeting

Thursday, March 31, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 259th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Vining T. Fisher
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting January 20, 1966
Special Meeting January 27, 1966
Regular Meeting February 3, 1966
Regular Meeting February 24, 1966
Regular Meeting March 10, 1966

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Report on Mission District Urban Design Study prepared for San Francisco City Planning Commission by Okamoto/Liskamm Planners and Architects, AIA - William Liskamm

Mr. Liskamm will direct particular attention to the phases of the Report dealing with recommendations for additional Off-Street Parking in the Mission District.

7. Consideration of Supplemental Appropriations to finance construction of the following previously designated Neighborhood Parking Facilities:

Excelsior District - Norton-Harrington Site
Inner Irving District - 8th-9th Avenue Site
Geary Boulevard District - 18th-19th Avenue Site

8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

APR 13 1966

MEETING REPORT - 259th Regular Meeting

Thursday, March 31, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Arthur S. Becker
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: W. J. Varley, Excelsior Businessmen's Assn., 108 Stratford Dr.
Ruby O'Sullivan, 4563 Mission St.
Harvey Barton, Sunset Merchants Assn., 1200 Irving St.
Ernest H. Hogan, Sunset Merchants Assn., 1327 - 11th Ave.
Anastasia Furlong, Sunset Merchants Assn., 825 Irving St.
Angelo Bosso, Excelsior Businessmen's Assn., 4260 Mission St.
Walter G. Jebe, Excelsior Businessmen's Assn., 4561 Mission St.
George Vetari, President, Excelsior Businessmen's Assn., 4610 Mission St.
Phoebe H. Brown, Department of City Planning, 100 Larkin St.
William H. Liskamm, Okamoto/Liskamm, 300 Broadway
Wm. J. Scanlon, Executive Secretary, Mission Street Merchants Assn., 2517 Mission St.
Robert A. Kerner, Geary Boulevard Merchants Assn., 5435 Geary Blvd.
R. H. Preble, Geary Boulevard Merchants Assn., 5455 Geary Blvd.
Geo. Antipa, Geary Boulevard Merchants Assn., 5600 Geary Blvd.
Norman Bray, Bureau of Engineering, 460 McAllister St.
Isa Khoury, Khoury Food
John A. Ulis, Sunset Merchants Assn., 822 Irving St.
Geo. Freund, Sunset Merchants Assn., 801 Irving St.
Edward Farrah, Excelsior Businessmen's Assn., 4460 Mission St.
J. W. Foster, Sunset Merchants Assn., 725 Irving St.

1. Roll Call - Recording Secretary

Chairman Magnin called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting January 20, 1966
Special Meeting January 27, 1966
Regular Meeting February 3, 1966
Regular Meeting February 24, 1966
Regular Meeting March 10, 1966

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

a. Memorandum dated January 24 from Mayor John F. Shelley requesting views of each department head on the desirability of undertaking a study of the revision of the City Charter.

Chairman Magnin requested that Director Fisher draft a suggested program of changes in the City Charter which would be beneficial to the Parking Authority for consideration by the Authority Members.

b. Letter dated March 23, 1966 from Mr. Hiram M. Russell, Vice President, Bay View Merchants Association, transmitting three suggestions for additional parking in this district.

c. Copy of letter dated March 25, 1966 to Mr. Robert J. Dolan, Clerk, Board of Supervisors, from Miss Mary B. Connolly, Secretary, Recreation and Park Commission, enclosing two resolutions awarding operation of Candlestick Park Parking Plaza to S. E. Onorato, Inc., on a month-to-month basis.

d. Letter dated March 29, 1966 from Mr. John A. Busterud, Attorney for the City of San Francisco Golden Gateway Parking Corporation, regarding progress of bidding on the automatic parking control equipment at Golden Gateway Garage.

e. Letter dated March 11, 1966 from Mr. H. L. Houtz, Acting Executive Director of Goodwill Industries of San Francisco, requesting permission to install goodwill deposit boxes in City parking lots.

This request was denied upon advice of Counsel.

4. Report of Director - Vining T. Fisher

San Francisco Airport Garage: On March 28 Authority Members Magnin, Becker Sullivan and Director Fisher, together with Mr. Richard Evans and Mr. Norman Bray of the Bureau of Engineering, inspected this garage with particular attention directed to the automatic parking equipment operation.

Examination of Accounting Procedures: Under date of March 16, 1966, copy of a supplemental report dated June 29, 1965 was received from J. F. Forbes & Co. relating to Parking Authority time rolls, revenue, revolving fund and personal property. These requirements are being complied with.

Downtown Parking and Traffic Survey: Copy of the Cordon Count in connection with this survey has been received.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Yerba Buena Redevelopment: At the meeting of the Board of Supervisors March 28, this project received a favorable vote of 9-2. It is now scheduled for final adoption Monday, April 4. Adoption of this project will assist the City in expansion of the Fifth and Mission Garage to Fourth Street by acquisition of the property on a re-use land value at a saving to the City of some $500,000. Plans for the project call for additional garages in the area.

Portsmouth Square Garage Expansion: Mr. Wm. L. Guilfoyle is representing the City of San Francisco Portsmouth Plaza Parking Corporation in connection with expansion of this garage across Kearny Street to the Old Hall of Justice and the proposed Chinese Cultural Center.

Golden Gateway Garage: The Transportation Committee of the Board of Supervisors met this afternoon to consider the complaint of Metropolitan Parking Corporation regarding the method by which the operator for this garage was chosen. Under the law the Corporation has the right to select the operator without advertising for bids, subject to approval of the Trustees and Parking Authority.

6. Report on Mission District Urban Design Study prepared for San Francisco City Planning Commission by Okamoto-Liskamm Planners and Architects, AIA - William Liskamm

Mr. Wm. Liskamm presented a review of the Mission District Urban Design Study through the use of color slides showing a general neighborhood renewal plan, with major importance stressed on the imminent construction of the two Bay Area Rapid Transit Stations on Mission Street - one at 16th Street and one at 24th Street.

7. Consideration of Supplemental Appropriations to finance construction of the following previously designated Neighborhood Parking Facilities

Excelsior District - Norton-Harrington Site - 32 stalls

Estimated cost of land	$110,000
Estimated cost of construction	28,100
	$138,100

Inner Irving District - 8th-9th Avenue Site - 40 stalls

Estimated cost of land	$197,000
Estimated cost of construction	29,400
	$226,400

Geary Boulevard District - 18th-19th Avenue - 38 stalls

Estimated cost of land	$144,000
Estimated cost of construction	23,550
	$167,550

Director Fisher requested that a supplemental appropriation be approved in the amount of $532,050 for the aforesaid purpose.

Action: Upon motion by Member Sullivan, seconded by Member Thomson, Resolution No. 399 was approved by the members present.

Mr. Walter Jebe, Chairman of the Parking Committee for the Excelsior Businessmen's Association, presented a plan to relieve the parking congestion in this neighborhood whereby two center islands, 4 blocks long, on Alemany Boulevard from San Juan Avenue to a point between Norton and Harrington Streets could be utilized for diagonal parking.

Member Sullivan suggested that even though this is an on-street parking matter, the merits of the plan should be explored by Director Fisher and Mr. Norman Bray, Bureau of Engineering, to see if it could be put into use.

8. Adjournment

The meeting adjourned at 5:30 P. M.

Respectfully submitted,

Vining T. Fisher
Director

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 KLondike 8-3651

DOCUMENTS
APR 13 1966
SAN FRANCISCO
PUBLIC

MEMBERS:
DONALD MAGNIN
CHAIRMAN
ARTHUR S. BECKER
WM. JACK CHOW
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 260th Regular Meeting

Thursday, April 14, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 260th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Vining T. Fisher
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting March 31, 1966
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Adoption of Third Quarterly Report 1965-1966
7. Reconsideration of Parking Signs for Golden Gateway Garage
8. Consideration of appropriation for improvements to Civic Center Auto Park - Resurfacing and construction of additional Hayes Street access ramp
9. Consideration of new Lease and Bid Documents for re-lease of Civic Center Auto Park
10. Unfinished Business
11. New Business
12. Public Discussion of Agenda Matters
13. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651

OF THE CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, Mayor

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APR 27 1966
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MEETING REPORT - 260th Regular Meeting

Thursday, April 14, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Arthur S. Becker
Francis H. Louie
David Thomson

Authority Staff: Vining T. Fisher, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Andrew L. Pansini, Savoy Auto Parks & Garages, 333 Post St.
G. J. Roullier, Savoy Auto Parks & Garages, 333 Post St.
John A. Busterud, Attorney for City of San Francisco Golden Gateway Parking Corporation, 1620 Russ Bldg.
Allen F. Rosenberg, Architect for Golden Gateway Redevelopment Project, 1620 Montgomery St.
Eric Bancroft, Architect for Golden Gateway Redevelopment Project, 1620 Montgomery St.
Marshall Roath, Graphic Consultant for Golden Gateway Redevelopment Project, 718 Columbus Ave.
Norman Bray, Bureau of Engineering, 460 McAllister St.
Max Babin, Real Estate Department, 450 McAllister St.

1. Roll Call - Recording Secretary

Chairman Magnin called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

Chairman Magnin welcomed Mr. Francis H. Louie to the Parking Authority as a Member inducted today, replacing Mr. Wm. Jack Chow who had served as an Authority Member for approximately two years.

2. Adoption of Minutes - Regular Meeting March 31, 1966

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated April 11, 1966 from Mr. J. E. Jeffrey, Executive Secretary, San Francisco City and County Employees Union Local 400, protesting any increase in parking rates at Civic Center Auto Park.

b. Letter dated April 6, 1966 from Mr. Joseph H. Dyer, Jr., Executive Secretary to the Art Commission, approving the Golden Gateway Garage exterior signs by Resolution No. 8798-1966-S.

c. Letter dated April 4, 1966 from Brig. Gen. James W. Coutts, General Manager of the Retail Dry Goods Association, suggesting expansion of the Ellis-O'Farrell Garage.

Mr. Andrew Pansini, Operator of the garage, advised that it operates at full capacity only on special occasions, but improvements in process are improving patronage.

Chairman Magnin asked that this suggestion be acknowledged to the effect that the matter is under consideration, although not considered pressing at this time.

4. Report of Director - Vining T. Fisher

Neighborhood Parking: Director Fisher and Mr. Norman Bray of the Traffic Engineer's office, made the following neighborhood inspections relating to various parking suggestions this week:

That additional parking to benefit the Excelsior District shopping area might be obtained by adoption of center strip parking on Alemany Boulevard in the vicinity of San Juan and Norton Streets.

That publicly-owned property in the vicinity of the forthcoming Bosworth Street rapid transit station in the Glen Park District should be converted to public parking lots in anticipation of the off-street parking need expected to be generated in this locality by the opening of the rapid transit operation within the next two or three years.

Various proposals for off-street parking facilities to serve the Bay View shopping district.

It was the Authority's decision that the City Engineer be asked for a preliminary study and report on the Excelsior and Glen Park District proposals, and for a complete review and recommendation on the Bay View District situation.

Washington Square Garage: A revised letter of intent for the construction of a garage in the area of Washington Square has been prepared and is almost ready for submission to the Board of Supervisors.

The City Planning Commission is expected to hear this matter on April 28.

Yerba Buena Project: This redevelopment project was postponed for another week by the Board of Supervisors at its meeting Monday.

Ellis-O'Farrell Garage Signs: Director Fisher recommended Authority approval of the purchase and use of the existing principal signs on O'Farrell and Ellis Streets subject to changes as soon as possible as recommended by the engineers and consultants.

He also recommended placement of the City Seal and the statement, "A Joint Project of the Parking Authority and the City and County of San Francisco", on the building face of the garage immediately adjacent to the entrances as in compliance with Section 4 of the lease.

Discussion followed.

Action: Upon motion by Member Thomson, seconded by Member Louie and unanimous vote of the Members present, the Authority approved purchase and use of the signs for the total sum of $2,500, and placement of the City Seal and the Joint Project Statement as recommended by Director Fisher.

5. Adoption of Third Quarterly Report 1965-1966

Action: Upon motion by Member Thomson, seconded by Member Becker, the above-mentioned financial report was approved as submitted.

6. Reconsideration of Parking Signs for Golden Gateway Garage

Mr. Eric Bancroft, Architect for the Golden Gateway Redevelopment Project, presented a print of the proposed entrance guide sign for the Golden Gateway Garage showing revised wording from "PARKING" to "PARK", thereby enabling enlargement of the upper case letters to 20" high and the lower case letters to 15" high. The bottom half of the print shows the arrow of the original submission, but it will be neon white arrow and the red "full" underlay as shown on the photographs previously submitted.

Mr. Marshall Roath, Graphics Consultant for the project, advised that the letters as shown on the revised print have been mechanically spaced for correctness.

Action: Upon motion by Member Becker, seconded by Member Thomson and unanimous vote of the Members present, the revised sketch was approved, presenting the word "PARK" in large 20" capital letters for P and K, and 15" letters for the lower case a and r, with the understanding that the type and spacing be in conformity with accepted professional standards for display lettering of this type.

7. Consideration of appropriation for improvements to Civic Center Auto Park

Director Fisher presented a supplemental appropriation request to defray the cost of improvements in the amount of $6,500 for a five-year period and purchase of operating equipment in the amount of $2,496 for Civic Center Auto Park. New operating lease and bid documents will be considered for the re-lease of this facility for a five-year period commencing July 1, 1966 and the facility requires re-surfacing for continued satisfactory use during this period and the additional access ramp on Hayes Street is requested by the San Francisco Board of Education with which the City maintains a Joint Working Agreement.

Action: Upon motion by Member Thomson, seconded by Member Becker and unanimous vote of the Members present, a supplemental appropriation request in the amount of $8,996 was approved from any funds legally available for the purpose. (Resolution No. 400)

8. Consideration of new Lease and Bid Documents for re-lease of the Civic Center Auto Park

Director Fisher presented a comparison of the present and proposed principal features of the Civic Center Auto Park operating lease, showing the following changes:

	Present	Proposed
Term of Lease	3 years, 9 months	5 years
Rent - Percentage Minimum	As bid $2,500 per month	As bid $3,500 per month
City Automobile Storage Area	16,500 sq. ft. maximum City and San Francisco Unified School District	18,500 sq. ft. maximum City and San Francisco Unified School District
Construction Requirement Expenditure	Unspecified minimum for lighting, signs and attendant shelter if necessary, all at Lessee's expense.	Lighting, signs and attendant shelter to be furnished by City.
Public Liability Insurance	One accident $500,000	One accident $1,000,000
Rates and Charges	Day rates 6 AM-6 PM 15¢ per hour 75¢ daily maximum $12.50 monthly, in and out privilege Maximum number of monthly parkers: 30 75¢ special rate during evening events in Opera House or Civic Auditorium	Day rates 6 AM-6 PM 20¢ per hour $1.00 daily maximum $17.50 monthly, in and out privilege. Present tenants only. No new to be taken. $1.00 special rate during evening events in Opera House or Civic Auditorium
	Night rates 50¢ 6 PM-2 AM $1.00 6 PM-8 AM 75¢ special rate during evening events at Opera House or Civic Auditorium	Night rates $1.00 6 PM-8 AM $1.00 special rate during evening events in Opera House or Civic Auditorium
Taxes		All taxes, including possessory interest tax to be paid by Lessee.

Director Fisher pointed out that in view of the heavy subsidy being paid by the City on the Civic Center Plaza Garage debt, it was felt unwise to continue to compete with that facility with lower rates at Civic Center Auto Park, and recommended that the two scheduled be conformed.

Mr. Andrew Pansini, present Operator, concurred with this thinking, although stated that he would not hesitate to increase the hourly rate to 25¢.

Further discussion followed.

Action: Upon motion by Member Thomson, seconded by Member Becker, the amended Civic Center Auto Park lease documents were approved by the Members present. (Resolution No. 401)

9. New Business

Mr. Norman Bray requested that the Authority authorize purchase and installation of 100 new parking meters to replace those stolen or damaged beyond repair.

Action: Upon motion by Member Becker, seconded by Member Louie, this request was unanimously approved by the Members present, the purchase to be financed from any funds legally available for the purpose.

10. Adjournment

The meeting adjourned at 6:00 P. M.

Respectfully submitted,

Vining T. Fisher
Director

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 KLondike 8-3651

APR 27 1966

MEMBERS:

DONALD MAGNIN
CHAIRMAN

ARTHUR S. BECKER
WM. JACK CHOW
JOHN E. SULLIVAN
DAVID THOMSON

• •

VINING T. FISHER
DIRECTOR

THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 261st Regular Meeting

Thursday, April 28, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 261st Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Vining T. Fisher
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting April 14, 1966

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Aporoval of Joint Working Agreement between the Recreation and Park Commission, Parking Authority, and the City for development of a Washington Square Underground Garage.

   This document will form a basis for action by the Board of Supervisors should the Board desire to approve this project under the conditions of the offer of the Washington Square Garage Corporation.

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

0. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

MEETING REPORT - 261st Regular Meeting

Thursday, April 28, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Arthur S. Becker
Francis H. Louie
David Thomson

Authority Staff: Vining T. Fisher, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Norman Bray, Bureau of Engineering, 460 McAllister St.
James Pollington, Economic Opportunity Council, 507 Polk St.
Matthew J. Boxer, Business Representative, San Francisco Council of District Merchants Assns., 1610 Ellis St.
Kamini Gupta, Marina Merchants Assn., 2237 Chestnut St.

1. Roll Call - Recording Secretary

Chairman Magnin called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meering April 14, 1966

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter of appreciation dated April 21, 1966, addressed to Mr. David Thomson, from Mr. John H. MacFadyen, MacFadyen & Knowles Architects, New York, N. Y.

b. Letter dated April 18, 1966, from Miss Vesta M. Gray, President, Clement Street Merchants Association, advising of the official opening of the Clement Shoppers Parking Centers Nos. 1 and 2 on April 30, 1966, at 10:30 A. M.

c. Letter dated April 15, 1966, from Mr. Lawrence J. LeGuennec, Assistant Secretary, Civil Service Commission, advising that the vacant position of B62 Parking Authority Secretary, has been re-allocated to 1102 Parking Authority Assistant Director, effective July 1, 1966.

d. Letter dated April 26, 1966, from Mr. Wm. T. Hogan, Hogan & Vest, requesting that his plan for a garage at Waverly Place be revived.

e. Letter dated April 25, 1966, from Mr. Zeppelin W. Wong for the City of San Francisco Waverly Parking Plaza Corporation, introducing a proposal for the development of an underground garage at Waverly Place, and a letter dated April 28 from Mr. Wong advising that the corporation has filed its Articles of Incorporation with the Secretary of State.

4. Report of Director - Vining T. Fisher

Neighborhood parking: On Monday, April 25, the Board of Supervisors passed for second reading the appropriation of $538,638 for security lighting of the Geary Boulevard, Noe Valley, and Outer Irving neighborhood parking lots, and for land acquisition and construction of the parking lots for the Excelsior District, Inner Irving District, and a second facility in the Geary Boulevard District.

Golden Gateway Garage: Changes in the automatic parking control equipment specifications approved by the Consultant, City Engineer and the Parking Authority, some of which appear substantial, have been proposed by the project architects. A meeting to resolve this problem has been scheduled for Friday morning, April 29, at 10:00 A. M.

Washington Square Garage: The City Planning Commission is holding a hearing today to ascertain whether or not this project would conflict with the Master Plan. Action is expected within two weeks.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Yerba Buena Redevelopment Project: On Monday, April 25, the Board of Supervisors approved this project. This will enable expansion of the Fifth and Mission Garage to Fourth Street by acquisition of the property on a re-use land value basis. There will also be studies made reflecting the necessity of other garages in this redevelopment area.

Civic Center Auto Park: The Board of Education has been requested to approve the use of this property for a five-year renewal period. This will be followed by a hearing by the Finance Committee of the Board of Supervisors for approval of the re-lease documents.

Chinese Cultural and Trade Center: Tishman Realty and Construction Company has withdrawn from this project, but other developers, including the Cahill interests, are continuing to develop plans and financing for the project.

6. Approval of Joint Working Agreement between the Recreation and Park Commission, Parking Authority, and the City for development of a Washington Square Underground Garage

Director Fisher reviewed the Authority's action of December 16, 1965, adopting Resolution No. 392, approving and recommending in principle the proposals and preliminary findings of the Committee for a Washington Square Underground Garage. This action was in response to Board of Supervisors' Resolution No. 94-65, dated February 19, 1965, requesting independent appraisals of this proposal by the Recreation and Park Commission, Parking Authority, Director of Public Works, City Engineer and Director of Property.

The Recreation and Park Commission adopted a resolution approving use of the subsurface of the square for an underground garage subject to final approval of the replacement of the surface of the square. Reports from the Director of Public Works and Director of Property have also been submitted.

Deputy City Attorney Henning stated that now that all departments have filed their reports, it would be well for the Parking Authority to submit a Joint Working Agreement for approval by the Board of Supervisors so that the Parking Authority would be in a position to pursue this matter officially.

Discussion followed:

Action: Upon motion by Member Becker, seconded by Member Thomson, Parking Authority Resolution No. 402 was unanimously adopted approving a Joint Working Agreement between the City and County of San Francisco, the Parking Authority of the City and County of San Francisco, and the Recreation and Park Commission, relating to a Washington Square parking facility, and authorizing the Chairman of the Parking Authority to execute same.

7. Adjournment

The meeting adjourned at 4:50 P. M.

Respectfully submitted,

Vining T. Fisher
Director

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 KLondike 8-3651

MEMBERS:

DONALD MAGNIN
CHAIRMAN

ARTHUR S. BECKER
WM. JACK CHOW
JOHN E. SULLIVAN
DAVID THOMSON

• •

VINING T. FISHER
DIRECTOR

THOMAS J. O'TOOLE
SECRETARY

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MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 262nd Regular Meeting

Thursday, May 19, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 262nd Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Vining T. Fisher
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting April 28, 1966

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Action on Request to Director of Property to Proceed with Land Acquisition for the following Neighborhood Parking Facilities:

   1. Excelsior District
      (Norton-Harrington)
      Lots 7, 8, 34, 35
      Assessor's Block 3148

   2. Geary Boulevard District
      (18th - 19th Avenue)
      Lots 2, 28, 28A
      Assessor's Block 1526

   3. Inner Irving District
      (8th - 9th Avenue)
      Lots 3, 4, 37, 38
      Assessor's Block 1763

Action on Request to Board of Supervisors to Transfer $600,000 accumulated Off-Street Parking Funds to Neighborhood Parking Program Fund.

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTE: Other interested parties are invited to attend.

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

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MEETING REPORT - 262nd Regular Meeting

Thursday, May 19, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Arthur S. Becker
Francis H. Louie
John E. Sullivan
David Thomson

Authority Staff: Vining T. Fisher, Director
Deputy City Attorney Roland J. Henning, Legal Counsel

Guests: George Vetari, President Excelsior Businessmen's Assn., 4561 Mission Street
Angelo Bosso, Representative Excelsior Businessmen's Assn., 4260 Mission Street
Walter G. Jebe, Representative Excelsior Businessmen's Assn., 4561 Mission Street
W. J. Farley, Public Relations, 1850 Mission Street

1. Roll Call

Chairman Magnin called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting April 28, 1966

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated April 21, 1966, from Keil & Connolly, Attorneys for City of San Francisco Ellis-O'Farrell Parking Corp., advising that painting and new lighting work have been completed at Ellis-O'Farrell Garage; also that elevator improvements are being studied. The Director was instructed to ask for the estimated total elevator cost as now proposed.

b. Letter dated April 28, 1966, from National Braemar, Inc. (Paul Broman), enclosing photos of construction work at Japanese Cultural and Trade Center Garage.

c. Letter dated May 9, 1966, from S. M. Tatarian, Director of Public Works, assuring that efforts would be made to satisfy the Art Commission with some changes in design of the Marina (Pierce Street) Garage.

d. Copy of letter dated May 9, 1966, from Director of Planning to the Controller, approving expenditures in the Capital Improvement Program for security lighting at 20th Avenue, 24th Street, and Geary Boulevard parking facilities.

e. Copy of letter dated May 11, 1966, from Arthur D. Little, Inc. to the Director of Public Works, requesting loan of material collected by San Francisco Downtown Parking and Traffic Study. Approved.

f. Copy of letter dated May 11, 1966, from City of San Francisco Golden Gateway Parking Corporation to the Board of Supervisors, requesting permission for sidewalk signs at Golden Gateway Garage.

g. Letter dated May 14, 1966, from Marina Civic Improvement & Property Owners Association, Inc., requesting a report on the status of land acquisition for the Marina (Pierce Street) Garage. Ordered Director to reply that the Director of Property expects a report to be available within 30 days.

4. Report of Director - Vining T. Fisher

a. Member for 9 years, John E. Sullivan was appointed Counsel for the San Francisco Housing Authority.

b. Board of Supervisors reinstated compensation for Secretary to the Authority in Authority budget at Board meeting of May 16, 1966.

c. Board of Supervisors will hold Washington Square Garage Committee hearing on Wednesday, May 25.

d. Board of Supervisors' Finance Committee approved $8,996 for improvements and equipment at Civic Center Auto Park at its meeting of May 18, 1966.

e. The Greyhound Bus strike has had no appreciable effect on patronage in City garages.

f. Youth in Government Day will be observed May 23.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

a. Board of Supervisors adopted new Civic Center Auto Park Lease, with following final changes:

1. reinstatement of evening rate of 50¢ - 6:00 p.m. to 2:00 a.m.

2. reinstatement of requirement that Lessee pay possessory interest tax. Assessor has agreed to provide all bidders with estimate, which will be approximately:

1967 - $7,000
1968 - $5,000
1969 - $3,000
1970 - $1,800

b. The Redevelopment Agency is proposing another South of Market project, adjacent to Mission Street.

6. Action on Request to Director of Property to proceed with land acquisition for the following Neighborhood Parking Facilities:

1. Excelsior District (Norton-Harrington)
   Lots 7, 8, 34, 35
   Assessor's Block 3148

2. Geary Boulevard District (18th - 19th Avenue)
   Lots 2, 28, 28A
   Assessor's Block 1526

3. Inner Irving District (8th - 9th Avenue)
   Lots 3, 4, 37, 38
   Assessor's Block 1763

Action: Approved by adoption of Resolution No. 404.

7. Action on Request to Board of Supervisors to transfer $600,000 to Neighborhood Parking Program.

Action: Approved by adoption of Resolution No. 403.

8. Unfinished Business

Action on Police Department proposal that Candlestick Park Parking Plaza be enlarged if Forty-Niner Football is to be played in Candlestick Park stadium.

Director instructed to contact Recreation and Park Department and the Controller for information.

9. Adjournment

The meeting adjourned at 5:05 p.m.

Respectfully submitted,

Vining T. Fisher
Director

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO
JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 KLondike 8-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
ARTHUR S. BECKER
WM. JACK CHOW
JOHN E. SULLIVAN
DAVID THOMSON

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 263rd Regular Meeting

Thursday, June 23, 1966
4:00 p.m.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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The 263rd Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Vining T. Fisher
Director

A G E N D A

1. Roll Call

2. Communications

3. Report of Director

4. Report of Legal Counsel

5. Supplemental Appropriation Request for $1,120.00 for electricity required for security lighting at:

   1. Eureka Valley Parking Plaza #1 (Castro Street)
   2. West Portal Parking Plaza #1 (West Portal Avenue)
   3. Sixteenth-Hoff Parking Plaza (Mission District)
   4. Lakeside Village Parking Plaza #1 (Junipero Serra & Ocean)
   5. Lakeside Village Parking Plaza #2 (Ocean and 19th Ave.)
   6. Geary Boulevard Parking Plaza #1 (Geary Boulevard)
   7. Noe Valley Parking Plaza (24th St.)
   8. Outer Irving Parking Plaza (20th Avenue)
   9. Clement Street Parking Plaza #1 (8th Avenue)
   10. Clement Street Parking Plaza #2 (9th Avenue)

6. Action approving contract for Automatic Parking Control Equipment at Golden Gateway Garage

7. Action approving Rate Schedule at Golden Gateway Garage

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

MEETING REPORT - 263rd Regular Meeting

Thursday, June 23, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Arthur S. Becker
Francis H. Louie
David Thomson

Authority Staff: Vining T. Fisher, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Norman Bray, Bureau of Engineering, 460 McAllister St.
John A. Busterud, Broad, Busterud & Khourie, 1620 Russ Bldg.
Eric Bancroft, Wurster, Bernardi & Emmons, 1620 Montgomery St.

1. Roll Call

Chairman Magnin called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Communications

a. Letter of thanks dated May 24, 1966 from Mr. Walter G. Jebe, Chairman of the Board of Directors, Excelsior Businessmen's Association.

b. Letter dated June 1, 1966 from City Engineer Clifford J. Geertz reporting on the parking situation in the Haight-Ashbury neighborhood shopping district since the installation of additional curb parking meters.

Director Fisher was instructed to forward a copy to the Association.

3. Report of Director - Vining T. Fisher

a. A delegation of Dallas city officials is visiting the Parking Authority the morning of June 28 to inspect parks beneath which garages have been constructed, to be followed by an interview with Mayor Shelley in the afternoon.

4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

a. Developers are still exploring the feasibility of the Chinese Cultural Center project.

5. Supplemental Appropriation Request for $1,120.00 for electricity required for security lighting at 10 neighborhood off-street parking facilities

Action: Approved by adoption of Resolution No. 408.

6. Approval of contract for Automatic Parking Control Equipment at Golden Gateway Garage

Action: Approved by adoption of Resolution No. 410.

7. Approval of Rate Schedule at Golden Gateway Garage

Action: Approved by adoption of Resolution No. 409.

8. New Business

Testimonial to John E. Sullivan, former Member, Parking Authority.

Action: Approved by adoption of Resolution No. 406.

Request of Director of Property dated June 23, 1966 for an additional $150,000 for acquisition of property in connection with the proposed Marina District off-street parking facility.

Matter delayed for 30 days pending investigation by Member Thomson of other available sites in the area.

9. Adjournment

The meeting adjourned at 5:25 P. M.

Respectfully submitted,

Arthur S. Becker
Acting Director

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 KLondike 8-3651

MEMBERS:

DONALD MAGNIN
CHAIRMAN

ARTHUR S. BECKER
WM. JACK CHOW
JOHN E. SULLIVAN
DAVID THOMSON

• •

VINING T. FISHER
DIRECTOR

THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 264th Regular Meeting

Thursday, July 28, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 264th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Arthur S. Becker
Acting Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Special Meeting June 9, 1966
Regular Meeting June 23, 1966
Special Meeting July 18, 1966

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Adoption of Fourth Quarterly Report 1965-1966

7. Approval of proposed Agreement for installation of graphic signs at Golden Gateway Garage

8. Review of plans for expansion of Fifth and Mission Garage to Fourth Street

9. Review of Marina District off-street parking sites

10. Unfinished Business

11. New Business

12. Public Discussion of Agenda Matters

13. Adjournment

NOTE: Other interested parties are invited to attend.

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
50 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

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MEETING REPORT - 264th Regular Meeting

Thursday, July 28, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Acting Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests:
S. G. Ainsworth, San Francisco Garage and Parking Association, 870 Market St.
Norman Bray, Bureau of Engineering, 460 McAllister St.
C. VanDeWeghe, Bushnell, Jessup, Murphy & VanDeWeghe, 245 Vallejo St.
G. E. Bassett, H. J. Degenkolb & Associates, 149 California St.
Camiel Bushnell, Bushnell, Jessup, Murphy & VanDeWeghe, 245 Vallejo St.
Eric R. Bancroft, Wurster, Bernardi & Emmons, 1620 Montgomery St.
George F. Newman, City of San Francisco Downtown Parking Corp., 833 Mission St.
Raymond Rivers, Grand Jury, 1880 Pacific Ave.
Kamini K. Gupta, Marina Merchants Assn., 2237 Chestnut St.
Tony J. Cotugno, Tomales Bay Creamery, 3236 Pierce St.
Walter Kaplan, President, City of San Francisco Downtown Parking Corp., 833 Mission St.
George Cook, Colonial Parking, Inc., 2140 Pennsylvania Ave., N.W., Washington, D. C.

1. Roll Call

Chairman Magnin called the meeting to order at 4:00 P. M. Roll call indicated a quorum present. He acknowledged the presence of Mr. Raymond Rivers, Chairman of the Grand Jury Parking Authority Committee.

2. Adoption of Minutes - Special Meeting June 9, 1966
Regular Meeting June 23, 1966
Special Meeting July 18, 1966

Minutes of the above-mentioned meetings were approved as submitted.

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3. Communications

a. Letter dated July 20, 1966 from Mr. Thomas M. Edwards, Secretary, Eureka Valley Merchants Association, requesting information on acquisition of property in connection with the Eureka Valley Parking Plaza No. 2.

Upon advice of Legal Counsel, Director Becker informed the Association that trial date involving acquisition of the 18th Street frontage has been set for October 24, 1966 in Superior Court.

b. Letter dated July 26, 1966 from Mr. Harry J. Doherty, Polk District Merchants Association, requesting information on the status of the Redding School project.

Director Becker was instructed to advise the Association that this project is presently under investigation by the Board of Education and other City agencies concerned.

c. Letter dated July 25, 1966 from Mr. Robert J. Dolan, Clerk, Board of Supervisors, requesting a report and recommendation on Bay Area Rapid Transit District's use of the Mission-Bartlett Parking Plaza from August 31 through September 6, 1966 for display of a full-scale mockup of a rapid transit car. This letter was accompanied by copies of correspondence from the Director of Public Works and the Bay Area Rapid Transit District.

Following discussion and upon advice of Legal Counsel, it was the Authority's decision to go on record as being opposed to the use of the parking lot for such purposes, and that the Board of Supervisors be so advised, since the Lease provides that the premises shall be used by the lessee for automobile parking purposes only.

d. Chairman Magnin presented a letter dated July 25, 1966 from the San Francisco Garage and Parking Association commending the appointment of Mr. Arthur S. Becker as Director of the Parking Authority.

4. Report of Director - Arthur S. Becker

Downtown Parking & Traffic Survey: Director Becker attended a meeting of the Technical Advisory Committee on July 19 for the purpose of discussing projections for the parking and traffic data and to agree on a design year.

Yerba Buena Redevelopment Project: On July 25 Chairman Magnin and Director Becker attended a meeting concerning this project under the auspices of the Redevelopment Agency for the purpose of an up-to-date report on its progress. It is hoped this can be accomplished within the next two- to three-year period. Parking will definitely be an important development in the project.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Yerba Buena Redevelopment Project: Two suits have been filed against the Redevelopment Agency in connection with this project. One seeks to invalidate the Ordinance approving adoption of the redevelopment plan. The other one is a taxpayer's suit involving expansion of the Fifth and Mission Garage. No delay is anticipated from these actions.

6. Adoption of Fourth Quarterly Report 1965-1966

Action: Upon motion by Member Thomson, seconded by Member Aleo, the above-mentioned financial report was approved as submitted.

7. Approval of proposed Agreement for installation of graphic signs at Golden Gateway Garage

Director Becker presented a letter dated July 20, 1966 from Mr. John A. Busterud, Attorney for the City of San Francisco Golden Gateway Parking Corporation, requesting approval of the proposed Agreement between the Corporation and the Q. R. S. Company for furnishing and installation of graphic signs in the Golden Gateway Garage.

He also presented a letter dated July 28, 1966 from City Engineer Clifford J. Geertz advising that the proposed Agreement had been reviewed and found to be satisfactory.

Deputy City Attorney Henning advised that the contract was satisfactory from a legal point of view.

Action: Upon motion by Member Thomson, seconded by Member Louie, this Agreement was unanimously approved by the Members present.

8. Review of plans for expansion of Fifth and Mission Garage to Fourth Street

Mr. George F. Newman, Secretary of the City of San Francisco Downtown Parking Corporation, presented preliminary drawings and specifications for approval by the Parking Authority in order that final working drawings can be prepared.

Director Becker was requested to submit these plans to the Department of Public Works' Bureau of Engineering for review and recommendation as to approval in order that the Authority might act on this matter at its next Regular Meeting.

Deputy City Attorney Henning advised that these plans must also be approved by the Controller and City Attorney. Mr. Newman agreed to furnish plans to these departments.

9. Review of Marina District off-street parking sites

Director Becker presented a letter dated July 1, 1966 from Mr. Philip L. Rezos, Director of Property, calling attention to the impasse in negotiations for the Marina District off-street parking project and recommending that this project be fully reviewed by the Authority before proceeding further.

Member Thomson advised that he had surveyed this neighborhood, accompanied by Mr. Wm. Marconi, Traffic Engineer, and his assistant, Mr. Norman Bray, looking for sites to serve this area, other than the Tomales Bay Creamery, and that possibly two smaller facilities would serve the area better than the one.

Mr. Bray agreed with Mr. Thomson and stated that the survey was conducted on Chestnut Street between Steiner and Divisadero Streets. Six possible locations were tentatively selected, ranging in capacity from 22 to 43 stalls. He further advised that he would formalize a report for consideration by the Authority.

Chairman Magnin asked that this matter be calendared for the next Authority meeting.

10. New Business

Director Becker introduced Resolution No. 412 granting sick leave to Vining T. Fisher.

Action: Upon motion by Member Thomson, seconded by Member Louie, Resolution No. 412 was unanimously approved.

11. Adjournment

The meeting adjourned at 5:30 P. M.

Respectfully submitted,

Arthur S. Becker
Acting Director

THE PARKING AUTHORITY of the
CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, MAYOR

450 McALLISTER STREET • CITY HALL ANNEX • SAN FRANCISCO, CALIFORNIA 94102
ROOM 603 KLondike 8-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
ARTHUR S. BECKER
WM. JACK CHOW
JOHN E. SULLIVAN
DAVID THOMSON

• •

VINING T. FISHER
DIRECTOR
THOMAS J. O'TOOLE
SECRETARY

MEETING NOTICE TO PARKING AUTHORITY MEMBERS - 265th Regular Meeting

Thursday, August 11, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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The 265th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Arthur S. Becker
Acting Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting July 28, 1966
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Approval of plans for expansion of Fifth & Mission Garage to Fourth Street
7. Consideration of request for assignment of Forest Hill Parking Plaza Lease from Benjamin H. Woodward and George J. Habeeb, doing business as Dewey Foods, to Arthur C. Jinkerson and Andrew Peters, new owners of Dewey Foods
8. Approval of Japanese Cultural Center Garage exterior and joint project signs
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

NOTE: Other interested parties are invited to attend.

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ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

MEETING REPORT - 265th Regular Meeting

Thursday, August 11, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Acting Director
Deputy City Attorney Roland J. Henning
Miss Helen M. Ellis, Recording Secretary

Guests: S. E. Onorato, S. E. Onorato, Inc., 220 Bush St.
C. Van De Weghe, Architect, 245 Vallejo St.
George E. Bassett, H. J. Degenkolb & Associates, 149 California St
H. J. Degenkolb, H. J. Degenkolb & Associates, 149 California St.
Richard Kameniecki, Marina Merchants Assn., 2172 Chestnut St.
Robert Feinberg, Marina Merchants Assn., 2175 Chestnut St.
Roger Radcliffe, Wells Fargo Bank, 2166 Chestnut St.
Andrew Peters, Dewey Foods, 404 Dewey Blvd.
George J. Habeeb, 16th Avenue Foods, 555 Taraval St.
Kamini K. Gupta, Marina Merchants Assn., 2237 Chestnut St.
Tony Cotugno, Tomales Bay Creamery, 3236 Pierce St.
Lee Karney, Van Bourg/Nakamura & Associates, Hotel Claremont, Berkeley, California
Max Babin, Real Estate Department, 450 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 4:00 P. M. Roll call indicated a quorum present. He acknowledged the presence of Mr. Frank J. Gallagher, newly appointed Member of the Parking Authority, although not officially inducted as yet.

2. Adoption of Minutes - Regular Meeting July 28, 1966

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter of appreciation dated August 8, 1966 from the Redevelopment Agency of the City of Oakland.

b. Letter dated August 1, 1966 from Mr. S. Kapstein, Standard 5-10 and 25¢ Stores, 5435 Geary Boulevard, urging construction of the proposed Geary Boulevard Parking Plaza No. 2 (18th-19th Avenues).

Director Becker had advised Mr. Kapstein that the Director of Property is in the process of acquiring this property.

c. Progress report dated August 1, 1966 from Albert A. Hoover & Associates reporting the Golden Gateway Garage project 91.4% complete.

4. Report of Director - Arthur S. Becker

Golden Gateway Garage: Chairman Magnin and Director Becker attended a Redevelopment Agency meeting August 9 regarding phasing out of parking lots in the Golden Gateway Garage area. This matter was taken under advisement, and an informal meeting is scheduled for August 15.

Neighborhood Parking: Director Becker attended a meeting of the Board of Supervisors' Finance Committee August 10 regarding a Supplemental Appropriation request in the amount of $1,120 for public lighting service at 10 neighborhood parking lots. This matter was approved by the Committee and referred to the Board of Supervisors.

Mission-Bartlett Parking Plaza: Deputy City Attorney Henning and Director Becker attended a meeting of the Board of Supervisors' Fire, Safety and Police Committee at 2:00 P. M. today regarding use of a portion of this parking lot for display of a mockup of a Bay Area Rapid Transit District car.

Mr. Henning advised that the Department of Public Works withdrew its objection to closing 23rd Street for this purpose, thereby resolving the matter.

5. Approval of plans for expansion of Fifth and Mission Garage to Fourth Street

Director Becker referred to the Authority's action at its Regular Meeting of July 28, 1966 when preliminary drawings and specifications for this garage expansion were received and taken under submission pending approval by the Department of Public Works' Bureau of Engineering.

He presented a letter dated August 11, 1966 from the City Engineer finding these plans acceptable, with the recommendation that the City of San Francisco Downtown Parking Corporation be required to install a new traffic island at the southwest corner of Fourth and Mission Streets similar to the island existing at the corner of Fifth and Mission Streets and that traffic signals on this corner be relocated to the new island.

Mr. Henning pointed out that under the Agreement between the City and the Corporation, the Corporation is required to pay the cost of any street modification, subject to permission from the City.

Mr. Norman Bray, Bureau of Engineering, explained some operational problems in distributing traffic to the new Fourth Street exits. He pointed out that these can be resolved by eliminating some parking near the circular ramps in the existing garage and not involve any physical changes.

Mr. George F. Newman, Secretary-Treasurer of the Corporation, stated that this was anticipated and the Corporation proposes to adjust the plans accordingly.

Action: Upon motion by Member Louie, seconded by Member Thomson, these preliminary plans and specifications were approved subject to receipt of final plans and specifications when prepared. (Resolution No. 413)

6. Consideration of request for assignment of Forest Hill Parking Plaza Lease

Director Becker advised that under date of July 20, 1966 the Parking Authority was informed by George J. Habeeb and Ben H. Woodward that as of August 1, 1966 the Dewey Food Market and adjoining parking lot will be purchased by the firm of Jinkerson and Peters.

Under date of July 29, 1966 the Authority advised Woodward and Habeeb that under Paragraph 25. SUBLETTING AND ASSIGNMENT of the lease dated June 5, 1957 between the City and County of San Francisco and Woodward and Habeeb, no assignment of this lease can be made before first being approved by the Parking Authority and the Board of Supervisors. They were requested to present a copy of the proposed assignment, together with a financial report reflecting the standing of the new assignees, plus a faithful performance bond, liability and property damage insurance, Workmen's Compensation Insurance, Social Security and Unemployment Compensation coverages.

Upon advice of Mr. Henning, the documents presented by Mr. Peters and Mr. Habeeb were not satisfactory. They were requested to have their attorneys contact Deputy City Attorney Henning and get the required documents in proper order for approval by the Authority and referral to the Board of Supervisors.

7. Approval of Japanese Cultural Center Garage exterior and joint project signs

Director Becker advised that the exterior signs at the Japanese Cultural Center Garage were approved by the Authority at its Regular Meeting of March 10, 1966. He presented a letter dated August 10, 1966 from Mr. Philip L. Rezos, Director of Property, approving the exterior signs and the revised joint project sign drawings as presented by Van Bourg/Nakamura and Associates, and strongly recommending that the material for the joint project signs be bronze instead of steel if financially possible.

Mr. Lee Karney, Van Bourg/Nakamura and Associates, advised that the City of San Francisco Western Addition Parking Corporation prefers bronze and is in the process of obtaining cost estimates accordingly. He asked that this matter be continued pending receipt of cost estimates and a representative of the Corporation being present at that time.

Members of the Authority expressed strong preference for bronze for the signs.

Chairman Magnin asked that this matter be rescheduled upon receipt of cost estimates.

8. Unfinished Business

Director Becker reported that at the Finance Committee meeting yesterday, Supervisor Morrison, Chairman of the Committee, asked that a progress report on the Marina off-street parking project be submitted to him within two weeks.

This matter was discussed at the Authority's Regular Meeting July 28, 1966, at which time Mr. Norman Bray, Bureau of Engineering, reported that this district has been surveyed for sites other than the Tomales Bay Creamery and a formal report would be made for consideration by the Authority.

Director Becker presented this report in the form of a letter dated August 11, 1966 from the City Engineer recommending that the Parking Authority give serious consideration to satisfying parking needs of this district by selecting several sites for parking lots, possibly on Chestnut Street between Steiner and Divisadero Streets, and enclosing a list of 6 suggested alternate sites for consideration.

Following discussion, it was the Authority's decision to request construction cost estimates from the Bureau of Engineering and property acquisition costs from the Director of Property on the 6 suggested alternate sites; that a meeting be scheduled not later than August 23 in order to forward a recommendation to the Finance Committee by August 24; and, further, that Supervisor Morrison be advised of the foregoing progress.

9. Adjournment

The meeting adjourned at 5:15 P. M.

Respectfully submitted,

Arthur S. Becker
Acting Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOHN F. SHELLEY, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
HARRY J. ALEO
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 266th Regular Meeting

Thursday, September 8, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 266th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Arthur S. Becker
Acting Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting August 11, 1966
Special Meeting August 23, 1966

3. Communications

4. Report of Acting Director

5. Report of Legal Counsel

6. Approval of Japanese Cultural Center Garage joint project signs

7. Review of Bay View District off-street parking

8. Unfinished Business

9. New Business

0. Public Discussion of Agenda Matters

1. Adjournment

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SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

MEETING REPORT - 266th Regular Meeting

Thursday, September 8, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: David Thomson, Acting Chairman
Harry J. Aleo
Frank J. Gallagher
Francis H. Louie

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Alice Trapani, Bay View Merchants Assn., 4749 - 3rd St.
Norman Bray, Bureau of Engineering, 460 McAllister St.
Lee Karney, Van Bourg/Nakamura & Associates, Hotel Claremont, Berkeley, California
Harvey Boyce, Albert A. Hoover & Associates, 701 Welch Road, Palo Alto, California
Matthew J. Boxer, San Francisco Council of District Merchants Associations, 1610 Ellis St.
Wm. T. O'Brien, 1760 Quesada Ave.
Laurence Bank, 1657 Palou Ave.

1. Roll Call

Acting Chairman Thomson called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting August 11, 1966
Special Meeting August 23, 1966

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

a. Letter dated August 19, 1966 from Miss Mary B. Connolly, Secretary, Recreation and Park Commission, regarding re-advertising of bids for the operation of Candlestick Park Parking Plaza.

b. Letter dated August 29, 1966 from Mr. Leonard S. Mosias, President, Leonard S. Mosias & Associates, requesting consideration as Architect-Engineer for the contemplated Marina district off-street parking facility.

c. Letter of appreciation dated September 5, 1966 from the San Francisco League of Women Voters.

d. Letter of appreciation dated July 8, 1966 from Mr. M. G. Price, County Commissioner, Dallas, Texas.

e. Progress Report on the Japanese Cultural and Trade Center dated August 1, 1966 stating that the garage portion of this project can be completed by the end of 1966.

4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Candlestick Park Parking Plaza: Mr. Henning amplified the situation at this facility regarding the necessity of re-advertising for bids. On March 10, 1966 the Recreation and Park Commission rejected all bids for renewal of the operating lease for this facility and continued the existing lease agreement with S. E. Onorato, Inc. on a month-to-month basis. The Authority will now await further advice from the Recreation and Park Department with respect to preparation of new documents for an operating lease to become effective next year.

Fifth & Mission Garage Expansion to 4th Street: Litigation is now pending which will have to be resolved in connection with the Redevelopment Agency's plan for property acquisition necessary for this project. This could be resolved within a period of three or four months.

5. Approval of Japanese Cultural Center Garage joint project signs

Director Becker advised that approval of the joint project sign for the Japanese Cultural Center Garage was considered at the Authority's Regular Meeting of August 11, 1966 but the matter was continued pending a decision by the City of San Francisco Western Addition Parking Corporation as to the use of bronze material instead of steel.

Mr. Lee Karney, Van Bourg/Nakamura & Associates and designers of the plaque, advised that the Corporation is willing to proceed with bronze. Mr. Harvey Boyce, Albert A. Hoover & Associates and representing the Corporation, confirmed this. He further stated that it would be somewhat more costly to make the change but perhaps less than $1,000.

Action: Upon motion by Member Aleo, seconded by Member Gallagher, the joint project plaque as shown on drawing SK-A7 was approved by the Members present.

6. Review of Bay View District off-street parking

Director Becker reviewed a letter of March 23, 1966 from Mr. Hiram M. Russell, Vice President of the Bay View Merchants Association, wherein he asked that the following possibilities for additional off-street parking in this neighborhood be investigated:

"a. Reactivate obtaining the dividing strip of Quesada Avenue between Third and Newhall Streets. Our association has never received a formal denial of this site.

"b. Obtain property on the north side of Palou, approximately 150 feet through to Oakdale.

"c. Parking with meters on the southeast side of Quesada Avenue; off Third Street."

Under date of April 20, 1966 the City Engineer was requested to review these suggestions and make a recommendation.

Mr. Norman Bray, Bureau of Engineering, presented the City Engineer's review as follows:

a. He recommended against the use of the center strip of Quesada Avenue for parking because residents on this street objected to this solution and twice the City Planning Commission recommended against it.

b. He recommended against the site between Oakdale and Palou Avenues west of Third Street because of its distance from Third Street. In surveys of actual patronage of the neighborhood lots already in existence, 85% of the users walk less than 300 feet and the majority of the users of this proposed lot would be required to walk over 300 feet to their destination.

c. He recommended in favor of angle parking on the streets east of Third Street - on the south side of Quesada Avenue; Mendel and Third Streets by extension of the sidewalk into the intersection; and the north side of Revere Avenue east of Third Street.

This would increase the number of metered spaces by 24 which is 2 more than the estimated 1970 shortage for this district.

This could also be accomplished with a minimum of expense and in the immediate future.

Mrs. Alice Trapani, a member of the Bay View Merchants Association, stated that the association is having a meeting September 15 and asked that she be permitted to bring this matter before the association at that time. She indicated favorable reaction to the angle parking solution, and also pointed out that additional metered spaces could be gained when the Post Office on Mendel Street moves to a new location.

Action: Member Aleo moved that the merchants' association be furnished a copy of the City Engineer's report for consideration at their meeting, and that this matter be continued to the Authority's next Regular Meeting, pending receipt of a recommendation from the merchants' association. The motion was seconded by Member Louie and unanimously approved by the Members present.

Acting Chairman Thomson encouraged the merchants to continue their search for possible off-street parking sites for consideration by the Authority.

7. Adjournment

The meeting adjourned at 5:05 P. M.

Respectfully submitted,

Arthur S. Becker
Acting Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOHN F. SHELLEY, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
HARRY J. ALEO
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

MEETING NOTICE - 267th Regular Meeting

Thursday, October 20, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 267th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Arthur S. Becker
Acting Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting September 8, 1966
3. Communications
4. Report of Acting Director
5. Report of Legal Counsel
6. Progress Reports on Neighborhood Off-Street Parking Projects
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
Klondike 8-3651
JOHN F. SHELLEY, Mayor

MEETING REPORT - 267th Regular Meeting

Thursday, October 20, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Frank J. Gallagher
David Thomson

Authority Staff: Arthur S. Becker, Acting Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Norman Bray, Bureau of Engineering, 460 McAllister St.
Kenneth Barr, Department of City Planning, 100 Larkin St.

1. Roll Call

Chairman Magnin called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting September 8, 1966

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Note of appreciation from Mrs. Thomas J. O'Toole acknowledging the dedication of the Parking Authority's 1966 Annual Report to the memory of Thomas J. O'Toole.

b. Communication dated September 28, 1966 from the Board of Directors of the Telegraph Hill Dwellers condemning the proposed construction of a garage beneath Washington Square.

c. Letter dated October 1, 1966 from Mr. Chingwah Lee, Director of the Chinese Trade and Travel Bureau, expressing appreciation for the convenience of Portsmouth Square Garage as the point of origination for sight seeing tours of Chinatown.

d. Letter dated October 13, 1966 from Mr. Frank A. Quinn, Director, Human Rights Commission of San Francisco, regarding an employment pattern survey of the concessionaires of the City and County of San Francisco.

4. Report of Acting Director - Arthur S. Becker

San Francisco General Hospital

On October 3 Director Becker and Deputy City Attorney Henning attended a meeting in the City Engineer's Office regarding the proposed new hospital and its related off-street parking requirements.

Downtown Parking and Traffic Survey:

On October 4 Director Becker attended a Technical Advisory Committee meeting in the office of the Traffic Engineer for a progress report and discussion of analyses methods in connection with this survey.

On October 11 and 18, Chairman Magnin, Director Becker and Deputy City Attorney Henning met with Mr. Wm. Marconi and Mr. Jerry Costanzo of the Traffic Engineer's office for a progress review of this report. It is expected it will be in the hands of the Parking Authority and other interested parties by the end of the year.

Civic Center Auto Park:

The contract for resurfacing this parking lot has been awarded by the Department of Public Works to Kunz Paving Company, 1400 Bayshore Highway, Burlingame, California, the work to be completed within thirty calendar days.

Golden Gateway Garage:

Copy of a letter dated September 19, 1966 has been received from Mr. John A. Busterud, Legal Counsel for the City of San Francisco Golden Gateway Parking Corporation, to the Golden Gateway Building Company regarding an encroachment upon the air space in the pass-through at the basement level between the east and west garages. This matter has been referred to the City Engineer.

A progress report dated September 14, 1966 has been received from Albert A. Hoover & Associates advising that the total General Contract was 93.7% complete as of September 1, 1966.

A meeting was held October 11, 1966 in the Authority Conference Room regarding some of the differences between the Corporation, contractors and sub-contractors of the garage. These matters have been resolved.

Sutter-Stockton Garage:

A letter dated October 17, 1966 was received from Mr. Michel Weill, President, City of San Francisco Uptown Parking Corporation, requesting an increase in rates over the present rate structure.

Director Becker advised that he had requested reports from the City Engineer, Controller and Director of Property for their review and recommendation. Upon receipt of these reports a public hearing will be scheduled by the Authority for consideration of this matter.

Seventh & Harrison Parking Plaza:

A letter dated October 20, 1966, accompanied by a proposed resolution, from Mr. Philip L. Rezos, Director of Property, requesting approval of adjustment of rates at this parking facility.

Director Becker advised that he will request a review and recommendation from the Controller and City Engineer. Upon receipt of these reports, an Authority meeting will be scheduled to consider this matter.

Japanese Cultural Center Garage: A Progress Report dated October 11, 1966 has been received from Albert A. Hoover & Associates advising that total completion of the garage by April, 1967 is a realistic date, at which time the garage opening will be scheduled accordingly.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Golden Gateway Garage: Mr. Henning advised that by Resolutions Nos. 755-64 and 756-64 passed by the Board of Supervisors December 14, 1964, construction of pedestrian overpasses across Washington Street between Front and Battery and Front and Davis Streets were approved, subject to Permittees - Golden Gateway Center, Golden Gateway Holding Company and the City of San Francisco Golden Gateway Parking Corporation - making application and receiving permits from the Central Permit Bureau and the Department of Public Works, and delivery to the Controller of an insurance policy covering public liability.

These pedestrian overpasses have been constructed without the required permit having been obtained. This matter is being investigated by the Director of Public Works and the Central Permit Bureau.

Washington Square Garage: Construction of a garage beneath Washington Square was approved by the Board of Supervisors September 26, 1966 by a 6-5 vote, but was vetoed by Mayor Shelley October 6. Eight votes of the Board of Supervisors are required to over-ride the veto. October 31 is the deadline set for this action.

San Francisco General Hospital: The non-profit corporation method of financing this project was discussed at the October 3 meeting and met with favorable interest of the parties concerned.

6. Progress Reports on Neighborhood Off-Street Parking Projects - Arthur S. Becker

Chairman Magnin announced that he had appointed Member Harry J. Aleo as Chairman of the Authority's Neighborhood Off-Street Parking Program.

Director Becker reported as follows:

A contract has been awarded by the Department of Public Works to Abbett Electric Corporation, 85 Federal Street, San Francisco, for security lighting at Geary Boulevard Parking Plaza No. 1, Noe Valley Parking Plaza, and Outer Irving Parking Plaza.

In response to the Bay View Merchants Association's request to the Parking Authority for assistance in alleviating parking congestion in this district, and with the concurrence of the Association, resolutions were approved by the Board of Supervisors October 17 permitting 45° angle parking on Mendell Street between Oakdale and Palou Avenues, and 90° parking on the south side of Quesada Avenue between Third and Lane Streets, and parallel parking only on the south side of Quesada Avenue between Lane Street and a point 75 feet westerly, and on the north side of Quesada Avenue between Third and Lane Streets.

On September 16, 1966, Mayor Shelley forwarded a letter to the Parking Authority from Mr. Walter Jebe, Chairman of the Board of Directors of the Excelsior Businessmen's Association, calling attention to the delay in establishing a parking lot in this

district. This matter was discussed with the Director of Property, who furnished a complete breakdown of the present status of the lot proposed at the Norton-Harrington site, which was forwarded to Mayor Shelley under date of September 28, 1966. Funds for property acquisition were authorized by the Parking Authority July 7, 1966; appraisals should be completed by October 31, 1966, and if agreements can be reached with the owners without undue delay, the City should acquire title by January, 1967. Razing operations require approximately two months after the property has been vacated.

The 24th and Capp Street site in the Mission District is in the hands of the City Attorney pending legal action.

The 18th and Collingwood Streets site in the Eureka Valley District is also involved in litigation. Trial date has been set for October 24, 1966.

Copies of two letters have been received from the Marina Civic Improvement and Property Owners Association - one dated September 19, 1966 to the Honorable Board of Supervisors and the other dated September 27, 1966 addressed to Honorable John F. Shelley, Mayor, opposing the appropriation of additional funds for the proposed Marina off-street parking facility on Pierce Street (Tomales Bay Creamery) and calling attention to the fact that the Association was not notified of the Parking Authority's Special Meeting of August 23, 1966 when the Supplemental Appropriation for $150,000 to complete property acquisition was approved.

By letter dated October 7, 1966, signed by Mr. Henry Schindel, President of the Visitacion Valley Merchants Association, assistance is requested in securing additional parking in this district and suggesting use of four lots under the jurisdiction of the San Francisco Water Department. This suggestion will be investigated.

By letter dated September 22, 1966 addressed to Member Aleo, the Polk District Merchants Association is requesting action on the off-street parking situation in this district. Director Becker advised that he had made a tour of this district today, accompanied by Chairman Magnin, Member Aleo, Mr. Norman Bray of the Bureau of Engineering, Mr. Jerry Lucey of the Real Estate Department, and Mr. Bill Cohen, President of the Polk District Merchants Association. Several sites were considered and cost estimates of land acquisition will be requested from the Real Estate Department and construction costs and plans will be requested from the City Engineer.

7. Adjournment

The meeting adjourned at 5:10 P. M.

Respectfully submitted,

Arthur S. Becker
Acting Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOHN F. SHELLEY, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
HARRY J. ALEO
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 268th Regular Meeting

Thursday, November 17, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 268th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Arthur S. Becker
Acting Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting October 20, 1966
   Special Meeting October 27, 1966
3. Communications
4. Report of Acting Director
5. Report of Legal Counsel
6. Adoption of First Quarterly Report 1966-1967
7. Consideration of request for assignment of Forest Hill Parking Plaza Lease
8. Review of Visitacion Valley Neighborhood Parking
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

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OF THE CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, Mayor

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MEETING REPORT - 268th Regular Meeting

Thursday, November 17, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Acting Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Rupert A. Pedrin, Attorney at Law, 870 Market St.
Norman Bray, Bureau of Engineering, 460 McAllister St.
Henry Schindel, President, Visitacion Valley Merchants Assn., 83 Leland Ave.
John P. Creighton, Jr., Visitacion Valley Merchants Assn., 58 Leland Ave.

1. Roll Call

Chairman Magnin called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting October 20, 1966
Special Meeting October 27, 1966

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

a. Letters of complaint regarding Sutter-Stockton Garage from Mr. Burton Rockwell dated November 11, and Dr. Samuel B. Kermoian dated November 9. These complaints have been forwarded to the garage operator for investigation.

b. Copy of a letter dated October 20, 1966 from Mr. Jack F. Wengert, Manager of the Sutter-Stockton Garage, to Mr. J. L. Ford in reply to an oral complaint received by the Parking Authority from Mr. Ford.

c. Letter dated November 2, 1966 from Mr. Wm. J. Scanlon, Executive Secretary, Mission Street Merchants Association, requesting one-hour parking on Capp Capp Street between 25th and 26th Streets. This matter has been referred to the Director of Public Works for review and recommendation.

d. Letter dated October 29, 1966 from Mr. Bernie Romano, Chairman, Parking Committee, Haight-Ashbury Merchants Association, requesting a survey of the parking needs in this district.

Director Becker was instructed to request the City Engineer to make a re-survey of this district.

e. Copy of a letter dated November 8, 1966 from Mr. Harry J. Aleo to Mr. Gerald Comaroto, President, Sunset Merchants Association, explaining the status of the proposed 8th-9th Avenue off-street parking lot.

f. Letter dated October 31, 1966 from Mr. Charles Pynchon and Mr. John L. Levinsohn, The Union Street Association, requesting assistance of the Parking Authority in the solution of the parking situation in this area.

Director Becker was instructed to request the City Engineer to make a re-survey of this district.

4. Report of Acting Director - Arthur S. Becker

Re-appointment of Chairman Magnin: Mayor John F. Shelley has re-appointed Chairman Magnin to the Parking Authority for a four-year term expiring October 26, 1970.

Grand Jury: Director Becker met with Mr. Raymond W. Rivers, Chairman of the Grand Jury Parking Authority Committee, on October 21, 1966 to review the parking program over the past year prior to the Grand Jury's annual report.

Sutter-Stockton Garage Rate Revision: The request of the City of San Francisco Uptown Parking Corporation for a rate revision at the Sutter-Stockton Garage was approved by the Board of Supervisors November 14, 1966, with the condition that a follow-up study be made by the City Engineer after 6 months of operation under the new rates.

Civic Center Technical Coordinating Committee: Director Becker attended a meeting of this Committee November 16, 1966 for the purpose of discussing the EBS Management Consultants' office space survey now in progress in all City offices.

Neighborhood Parking: On November 23, 1966 the Finance Committee of the Board of Supervisors will consider the supplemental appropriation request of $150,000 for additional land acquisition costs for the Marina District off-street parking project (Pierce Street site).

On November 24, 1966 the Joint Finance and Streets and Transportation Committee will consider the construction of the proposed combined Police Station and public parking facility located at 770 Vallejo Street in the North Beach area.

Under date of November 16, 1966, the City Engineer referred revised drawings for the proposed Redding School playground parking facility in the Polk District to the Board of Education.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Sutter-Stockton Garage Rate Revision: Deputy City Attorney Henning advised that the Board of Supervisors had some doubts that this proposed rate revision would adequately accomplish the desired reduction in monthly and all-day parkers to make more short-term parking available to the shopping public. In response to this, under date of November 11, 1966 the Corporation furnished the Board with information supporting the requested revision.

In response to Member Thomson's inquiry as to the legality of the Parking Authority to request lists of monthly parkers from certain garages under Authority jurisdiction, Mr. Henning advised that the Authority would have the right to make such requests, and that the Board of Supervisors will look to the Authority in six months for a report on the effect of the rate increase in reducing the number of monthly parkers at this garage.

Chairman Magnin asked that Director Becker develop such monthly parking information on the Sutter-Stockton, Union Square and Portsmouth Square Garages beginning December 1, 1966.

Golden Gateway Garage: Chairman Magnin asked that Deputy City Attorney Henning keep the Parking Authority apprised of the status of the overpass construction which was done at this project without compliance with Board of Supervisors' resolutions requiring City building permits and proper insurance coverage indemnifying the City of injury.

6. Adoption of First Quarterly Report 1966-1967

Action: Upon motion by Member Thomson, seconded by Member Louie, the above-mentioned financial report was approved as submitted.

7. Consideration of request for assignment of Forest Hill Parking Plaza Lease

Director Becker reported that under date of July 28, 1966 Messrs. George J. Habeeb and Benjamin H. Woodward, doing business as Dewey Foods, advised the Authority that they were selling their market to Andrew Peters and Arthur C. Jinkerson, At the Authority's Regular Meeting August 11, 1966 the new owners were advised of the legal requirements necessary for assignment of the parking plaza in connection with the market.

Deputy City Attorney Henning stated that he had received the rider to the insurance policy, faithful performance bond, copy of the assignment and consent to the assignment which appear to be in order. He recommended adoption of a resolution approving this assignment and requesting the Board of Supervisors' consent thereto.

Mr. Rupert A. Pedrin, Attorney for the new owners, verified his clients' ability as being responsible owners of the food market and operators of the parking facility. They have improved the parking lot and plan to make further improvements.

Action: Upon motion by Member Louie, seconded by Member Gallagher, Parking Authority Resolution No. 417 recommending assignment of Forest Hill Parking Plaza lease was unanimously approved by the following vote: Ayes - Members Aleo, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

8. Review of Visitacion Valley Neighborhood Parking

Director Becker stated that at the Authority's Regular Meeting of October 20, 1966 he presented a letter dated October 7, 1966 from Mr. Henry Schindel, President of the Visitacion Valley Merchants Association, suggesting the use of four vacant lots under the jurisdiction of the San Francisco Water Department - two on Leland Avenue and two on Raymond Avenue - for off-street parking purposes in the Visitacion Valley district.

Mr. Norman Bray, Bureau of Engineering, advised that this area was surveyed in 1959, at which time no shortage of parking was found, but a future shortage of 18 spaces was expected. At that time the center of shortage was located about 450 feet from these lots. However, there have been changes in the district since this survey was made and an up-to-date survey should be made.

Mr. Schindel called attention to the growth of this district due in large part to the new Eichler Towers development which has brought an additional 1200 families into the area. He urged that a new survey be made.

Member Aleo called attention to a meeting in 1962, at which time the Water Department was agreeable to approving a lease agreement for an indefinite time at a minimum rental which, in essence, would be in the nature of a revocable permit.

Director Becker was instructed to request a re-survey of the Visitacion Valley area by the City Engineer.

9. New Business

Director Becker called attention to a minor change in the Joint Project Sign to be erected at the Golden Gateway Garage.

Scheme "A" originally approved, reads, "Donald Magnin, Chairman, San Francisco Parking Authority," and "J. F. Sullivan, Jr., President; Elmer G. Johnson, Director; Frank G. Chambers, Director; Russell A. Kent, Director; City of San Francisco Golden Gateway Parking Corporation."

Scheme "B" as changed, reads, "San Francisco Parking Authority, Donald Magnin, Chairman," and "City of San Francisco Golden Gateway Parking Corporation; J. F. Sullivan, Jr., President; Elmer G. Johnson, Director; Frank G. Chambers, Director; Russell A. Kent, Director."

This change in accordance with Scheme "B" met with the approval of the Members present.

10. Adjournment

The meeting adjourned at 4:50 P. M.

Respectfully submitted,

Arthur S. Becker
Acting Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOHN F. SHELLEY, MAYOR

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DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 269th Regular Meeting

Thursday, December 15, 1966
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 269th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Arthur S. Becker
Acting Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting November 17, 1966
3. Communications
4. Report of Acting Director
5. Report of Legal Counsel
6. Progress Reports on Neighborhood Off-Street Parking Projects
7. Consideration of Ellis-O'Farrell Garage Elevator Installation
8. Parking Authority Project Committee Appointments
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

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MEETING REPORT - 269th Regular Meeting

Thursday, December 15, 1966
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Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Acting Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: H. Kelly Ogle, Attorney for City of San Francisco Ellis-O'Farrell Parking Corporation, 244 Kearny St.
Richard J. Evans, Bureau of Engineering, 460 McAllister St.
Wallace Wortman, Real Estate Department, 450 McAllister St.
William B. McCormick, Architect, 215 Kearny St.

1. Roll Call

Chairman Magnin called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting November 17, 1966

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Copy of a letter dated December 2, 1966 to Mr. Burton Rockwell from Mr. J. F. Wengert, Manager of the Sutter-Stockton Garage, in reply to Mr. Rockwell's complaint.

b. Letter dated December 6, 1966 from Mr. Thomas H. Carmody regarding damage to his automobile at the San Francisco Airport Garage. This correspondence has been forwarded to Mr. George F. Hansen, General Manager of the San Francisco International Airport.

c. Letter dated November 22, 1966 addressed to Mayor Shelley from Mr. Walter W. Corriea and forwarded to the Authority from the Mayor's office, regarding theft of his automobile which occurred at the Civic Center Plaza Garage. This matter has been referred to System Auto Parks & Garages for investigation.

4. Report of Acting Director - Arthur S. Becker

Golden Gateway Garage Signs: On November 29, 1966 the Streets and Transportation Committee of the Board of Supervisors held a hearing on granting permission to the City of San Francisco Golden Gateway Parking Corporation to occupy a portion of the sidewalk area of Clay, Battery and Washington Streets for the purpose of constructing directional parking signs. This matter was tabled pending issuance of the required building permits and insurance coverage for the overp ss construction on Washington Street.

Forest Hill Parking Plaza Lease Assignment: On December 5, 1966 the Board of Supervisors approved the Consent of Assignment of this lease from Benjamin H. Woodward and George J. Habeeb to the new owners, Andrew Peters and Arthur C. Jinkerson, doing business as Dewey Foods. The new owners will be notified of this approval as soon as the Assignment is officially executed by all interested parties.

Public Parking Authority of Pittsburgh: On December 12, 1966 Mr. Merritt Neale, Executive Director of the Pittsburgh Parking Authority and Past President of the International Municipal Parking Congress, visited the office.

Civic Center Technical Coordinating Committee: Director Becker attended a meeting of this Committee on December 14, 1966 regarding progress of the EBS Management Consultants' office space survey.

Induction of Chairman Magnin: Director Becker announced that Chairman Magnin's induction ceremonies will be held in Mayor Shelley's office at 11:00 A. M. December 16.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Golden Gateway Garage: Deputy City Attorney Henning advised that the Golden Gateway Center, Golden Gateway Holding Company and the City of San Francisco Golden Gateway Parking Corporation have reconciled their differences respecting the cost of construction of the overpasses on Washington Street. These overpasses were originally constructed by the Golden Gateway Center and Golden Gateway Holding Company without obtaining the necessary encroachment permits or insurance coverage. The encroachment permits have now been executed by all parties and insurance policies protecting the City against public liability have been filed with the Controller.

It is anticipated that the permits for encroachment permitting the construction of signs on the sidewalk areas adjoining the garage will be granted by the Board of Supervisors on December 19.

Fifth and Mission Garage Expansion to Fourth Street: The taxpayers suit against the City, Redevelopment Agency and the City of San Francisco Downtown Parking Corporation has been decided by the Court in the City's favor. It is anticipated that property acquisition and demolition will proceed immediately.

The second suit involving the Yerba Buena project does not affect the Fifth and Mission Garage expansion. It will proceed November 19.

Forest Hill Parking Plaza Lease Assignment: Mayor Shelley is expected to sign the Consent of Assignment today and close this matter.

6. Progress Reports on Neighborhood Off-Street Parking Projects

On December 5, 1966 the Board of Supervisors approved a supplemental appropriation request of $150,000 for additional land acquisition costs for the Marina District off-street parking project (Pierce Street site). This is now in the hands of the Real Estate Department for acquisition.

Trial was held November 22 by Superior Court Judge Alvin Weinberger to determine the public use and necessity of the westerly 37 feet of Lot 13, fronting on 18th Street and owned by Mr. E. E. Longinotti, in the proposed Eureka Valley Parking Plaza II (18th and Collingwood Streets site). This matter was decided in favor of the City November 25. On December 8 jury trial was begun to determine the fair market value and severance damage. Mr. Wallace Wortman, Assistant Director of Property, advised that the trial is still in session and should be submitted to the jury tomorrow morning, with a decision expected tomorrow afternoon.

Cost figures on two additional sites in the Polk Street District, other than the Redding School site, are being prepared by the City Engineer and the Director of Property.

Mr. Richard Evans, Bureau of Engineering, reported that his department is waiting until the Christmas and rainy seasons are over before making a re-survey of the Haight-Ashbury and Visitacion Valley Districts as requested by the Parking Authority. A meeting has been arranged for December 16 with representatives of the Union Street District. He further advised that his department would like to follow the same procedure as used previously in other districts, whereby the merchants furnish two or three men to assist in on-the-spot traffic checks at the time the surveys are made.

Two meetings have been held in connection with the North Beach off-street parking situation in the office of Chief Administrative Officer Thomas Mellon, attended by representatives of the Department of Public Works, Department of City Planning, Real Estate Department, City Architect and the City Attorney's office. At the meeting on November 29 Mr. Mellon suggested that all department heads submit their recommendation as to the preferred location. In compliance with this request, on December 2 the Parking Authority submitted its recommendation for the combined Vallejo Street garage and police station. The second meeting was held December 13, resulting in the decision to continue with the combined Vallejo Street garage and police station. Mr. Mellon made this presentation to the Finance Committee yesterday. It was the Committee's vote of 2-1 to hold the matter over for 30 days pending further investigation.

7. Consideration of Ellis-O'Farrell Garage Elevator Installation

Mr. H. Kelly Ogle, representing the attorneys for the City of San Francisco Ellis-O'Farrell Parking Corporation, stated that in considering improved elevator service at the Ellis-O'Farrell Garage, two plans had been submitted by Mr. Wm. D. McCormick, Architect. Scheme I contemplates a new elevator from Ellis Street to the roof and extending the existing elevator to Ellis Street at a total cost of $67,650. Scheme II contemplates a new elevator from O'Farrell Street to the roof at a cost of $62,123. He further advised that the Corporation has funds available for payment of this expense.

Mr. McCormick answered various technical questions and urged adoption of Scheme I as being worthy of the additional $5,500.

Mr. Wallace Wortman, Assistant Director of Property, presented the Real Estate Department's investigation of this matter in a letter dated November 22, 1966 to Mr. Wm. L. Guilfoyle, Attorney for the Corporation, recommending Scheme I.

Chairman Magnin questioned the number of parking stalls which would be lost by this installation.

In answer, Mr. McCormick estimated approximately 12 stalls would be involved.

Mr. Henning suggested that a decision by the Authority be withheld until this matter can be cleared and consent of the bondholders obtained.

A decision by the Authority was continued until the next Regular Meeting, pending clarification with the bondholders.

8. Parking Authority Project Appointments - Chairman Magnin

Chairman Magnin asked that the Authority Members accept chairmanship of the following projects:

Member Aleo:

Civic Center Auto Park
Forest Hill Parking Plaza
Marshall Square Parking Plaza
Mission-Bartlett Parking Plaza
Neighborhood Parking Projects
Seventh & Harrison Parking Plaza

Member Gallagher:

Ellis-O'Farrell Garage
Japanese Cultural Center Garage
Union Square Garage

Member Louie:

Golden Gateway Garage
Portsmouth Square Garage
St. Mary's Square Garage

Member Thomson:

Civic Center Plaza Garage
Fifth & Mission Garage
Fifth & Mission Garage Expansion II
Sutter-Stockton Garage

9. New Business

Director Becker presented a letter dated December 15, 1966 from City Engineer Clifford J. Geertz requesting authorization for use of Off-Street Parking Funds for purchase and installation of 30 parking meters on Jackson Street between Polk and Larkin Streets and on 16th and 17th Avenues north of Geary Boulevard.

Action: Upon motion by Member Thomson, seconded by Member Louie, Resolution No. 418 approving this request was unanimously adopted by the following vote: Ayes - Members Aleo, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

10. Adjournment

Chairman Magnin took this opportunity to extend Seasons Greetings to the Members and Staff of the Authority, and particularly to all other City Departments which have been most helpful and cooperative during the year.

The meeting adjourned at 5:05 P. M.

Respectfully submitted,

Arthur S. Becker, Acting Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOHN F. SHELLEY, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
HARRY J. ALEO
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON
• •
ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 270th Regular Meeting

Thursday, January 5, 1967
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 270th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Arthur S. Becker
Acting Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting December 15, 1966
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Election of Chairman for 1967
7. Adoption of 1967-1968 Parking Authority Budget
8. Approval of Ellis-O'Farrell Garage Elevator Installation
9. Approval of Transfer of Funds for Land Acquisition - Eureka Valley Parking Plaza II (18th & Collingwood Streets)
0. Unfinished Business
1. New Business
2. Public Discussion of Agenda Matters
3. Adjournment

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JOHN F. SHELLEY, Mayor

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MEETING REPORT - 270th Regular Meeting

Thursday, January 5, 1967
4:00 P. M.
Conference Room - Sixth Floor
450 McCallister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: S. G. Ainsworth, San Francisco Garage & Parking Association, 870 Market St.
Norman Bray, Bureau of Engineering, 460 McAllister St.
Sheldon Fein, Bureau of Engineering, 460 McAllister St.
Joseph Brannfleck, Garage & Service Station Employees Local No. 665, 480 Valencia St.
Sam Duca, Chief Appraiser, Office of the Assessor, 101 City Hall

1. Roll Call

Chairman Magnin called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting December 15, 1966

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated January 3, 1967 from Mr. G. G. Morgan, System Auto Parks & Garages, reporting on an investigation of the theft of an automobile belonging to Mr. Walter W. Corriea from the Civic Center Plaza Garage.

This report has been forwarded to Mayor Shelley and Mr. Corriea.

4. Report of Director - Arthur S. Becker

North Beach Neighborhood Parking: The matter of the combined North Beach police station and public parking facility will be heard by the Joint Finance and Streets and Transportation Committee of the Board of Supervisors January 11, 1967 at 2:00 P. M.

Golden Gateway Garage: The west portion of this garage opened December 21, 1966.

At its meeting of December 27, 1966, the Board of Supervisors approved granting a revocable permit to the City of San Francisco Golden Gateway Parking Corporation to occupy a portion of the sidewalk area of Clay, Battery and Washington Streets for construction of directional parking signs.

Downtown Parking and Traffic Survey: Director Becker attended a meeting of the Technical Advisory Committee December 28, 1966 in the office of Mr. Wm. Marconi, Traffic Engineer, for a progress report on this survey. The survey has been completed and bids for printing are being received. The report should be available the first week of February.

Neighborhood Parking: Under date of December 15, 1966 the Parking Authority received a report from Mr. S. M. Tatarian, Director of Public Works, entitled "Effects of Neighborhood Shopping District Parking Facilities." The report covers the results of before- and after-surveys made at the 11 lots presently incorporated in the program. It shows generally that the lots are well-used and have stimulated additional amounts of parking within their areas of influence and have effected a modest reduction in the amount of illegal parking.

A letter dated January 5, 1967 from Mr. Clifford J. Geertz, City Engineer, in reply to the Authority's request that resurveys be made of the Haight-Ashbury, Union Street and Visitacion Valley neighborhood districts recommends that the surveys be conducted similar to those done in other districts in the past and that the merchant associations provide the necessary personnel. The Bureau of Engineering will provide supervision, analysis of the data and prepare the final report to the Parking Authority.

Member Aleo, Chairman of the Authority's Neighborhood Parking Program, assumed the responsibility of organizing the merchants' personnel in cooperation with the Bureau of Engineering.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Yerba Buena Redevelopment Plan: The case against the Redevelopment Agency seeking to invalidate the Ordinance approving adoption of the Yerba Buena Redevelopment Plan was tried and concluded last week. As soon as briefs are filed, a decision will be forthcoming.

6. Election of Chairman for 1967

Member Thomson assumed the chair as temporary Chairman.

Action: Member Louie moved the nomination of Member Magnin to serve as Chairman of the Parking Authority for the ensuing year. Member Gallagher seconded the motion, which was carried by unanimous vote of the Members present.

Chairman Magnin accepted the chairmanship for a second term and expressed his appreciation for this vote of confidence.

7. Adoption of 1967-1968 Parking Authority Budget

Chairman Magnin referred to Mayor Shelley's memorandum of December 13, 1966

wherein he requests a thorough review of all 1967-68 budget estimates in the interest of stringent economy. Mr. Magnin advised that this proposed budget is 10% below the Authority's 1966-67 budget.

Action: Upon motion by Member Thomson, seconded by Member Aleo, the Authority's proposed 1967-1968 budget in the amount of $45,191 was unanimously approved by the Members present.

8. Approval of Ellis-O'Farrell Garage Elevator Installation

Chairman Magnin announced that upon advice of Counsel, action on this matter was deferred at the last Regular Meeting pending clarification with the bondholders the effect the loss of stalls will have on revenues by reason of this elevator installation.

Director Becker presented a letter dated December 22, 1966 from Mr. Wm. L. Guilfoyle, Attorney for the City of San Francisco Ellis-O'Farrell Parking Corporation, wherein he stated that representatives of the Bank of America, the holder of all issued and outstanding bonds of the Corporation, have been fully advised of this contemplated improvement and have expressed no objection thereto.

Mr. Guilfoyle further advised that the operator of the garage estimates that the expected increased patronage will more than off-set any loss of income by reason of the reduction in parking spaces.

Deputy City Attorney Henning advised that this clarification is acceptable and satisfactory.

Action: Upon motion by Member Louie, seconded by Member Gallagher, Resolution No. 419 approving elevator installation and extension of the present elevator at the Ellis-O'Farrell Garage was approved by the following vote: Ayes - Members Aleo, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

9. Approval of Transfer of Funds for Land Acquisition - Eureka Valley Parking Plaza II 9 18th and Collingwood Streets)

Director Becker explained that this transfer of funds is requested in connection with acquisition of a portion of Lot 13, fronting on 18th Street, Assessor's Block 2647, in the proposed Eureka Valley Parking Plaza II. Acquisition by eminent domain went to trial on December 8, 1966 and on December 16, 1966 the jury found just compensation for taking of this property to be $58,639.90. This must be deposited in the Court when judgment is rendered on or about January 13, 1967 or a penalty of 7% interest will be charged from the date of filing judgment. Additional costs of $1,750 for relocation of a sewer line and demolition of a small shed on the property will be required, making a total of $60,389.90, representing an increase in costs of $28,389.90 over the originally appropriated amount of $32,000.

Member Thomson raised objections to this increase in costs and suggested that a decision be delayed pending further investigation and inspection of the site. Member Gallagher was in agreement with this suggestion.

Member Aleo pointed out that one piece of property in this project has been acquired and the buildings razed. Also, this is the desirable location within the 200-300 foot walking distance within the center of demand.

Deputy City Attorney Henning advised that this is a jury decision in the Superior Court, and it is City policy to proceed forthwith in payment of the judgment and avoid incurring the 7% interest penalty.

Following further discussion, Chairman Magnin announced that a decision on this matter will be continued to a Special Meeting Monday, January 9, 1967, at 11:00 A. M.

10. New Business

Chairman Magnin announced that in accordance with Resolution No. 411 adopted July 18, 1966, Mr. Becker was appointed Acting Director of the Parking Authority until December 31, 1966, at which time he would automatically assume the position of Director at the appropriate salary set for this position. He extended his congratulations to Mr. Becker on this permanent appointment.

Chairman Magnin appointed Member Thomson Acting Chairman of the Parking Authority during his absence from the country from January 12 through February 3, 1967.

11. Adjournment

The meeting adjourned at 5:30 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOHN F. SHELLEY, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
HARRY J. ALEO
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 271st Regular Meeting

Thursday, February 9, 1967
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 271st Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting January 5, 1967
   Special Meeting January 9, 1967

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Adoption of Second Quarterly Report 1966-1967

7. Discussion of future operation of Forest Hill Parking Plaza

8. North Beach Neighborhood Parking Project:

   a. Approval of Final Preliminary Drawings for combined Central Police Station and Parking Garage.

   b. Approval of authorization for dedication of 6' strip of property bordering Emery Lane.

9. Report on Progress of Neighborhood Traffic Surveys - Haight-Ashbury, Union Street and Visitacion Valley Districts - Bureau of Engineering

10. Adoption of Testimonial to Vining T. Fisher

11. Unfinished Business

12. New Business

13. Public Discussion of Agenda Matters

14. Adjournment

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JOHN F. SHELLEY, Mayor

MEETING REPORT - 271st Regular Meeting

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Thursday, February 9, 1967
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: R. J. Evans, Bureau of Engineering, 460 McAllister St.
S. R. Fein, Bureau of Engineering, 460 McAllister St.
G. G. Morgan, System Auto Parks & Garages, 71 Stevenson St.
Andrew Peters, Dewey Market, 404 Dewey Blvd.
Joseph Currie, San Francisco Council of District Merchants Associations, 2601 Ocean Ave.
Charles S. Pynchon, Union Street Association, 3029 Fillmore St.

1. Roll Call

Chairman Magnin called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting January 5, 1967
Special Meeting January 9, 1967

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

a. Letter dated January 30, 1967 from Mr. John S. Dexter, Jr., Management Analyst, City of Alexandria, Virginia, requesting information on the operation of San Francisco's City-owned garages.

b. Letter dated February 7, 1967 from Mayor John F. Shelley enclosing copy of a letter dated January 13, 1967 from Mr. Paul L. Lamson, President of Metropolitan Parking Corporation, regarding the operation of Candlestick Park Parking Plaza. Mayor Shelley has been furnished a copy of the Authority's reply dated January 17, 1967 to Mr. Lamson.

c. Letter dated February 3, 1967 from Mr. Robert A. Bennighoff, Architect, requesting pedestrian exit onto and through the Outer Irving Parking Plaza (20th Avenue).

Director Becker advised that he and Deputy City Attorney Henning would inspect this parking lot and consult with other City departments concerned with granting these requests.

4. Report of Director - Arthur S. Becker

Mission District: The request of the Mission Street Merchants Association for one-hour parking restrictions on Capp Street between 25th and 26th Streets was approved by the Board of Supervisors January 16, 1967.

North Beach: On January 16, 1967 the Board of Supervisors approved the construction of the combined public parking facility and central police station on Vallejo Street.

On February 8, 1967 the Finance Committee approved the Authority's request for a supplemental appropriation in the amount of $44,000 for preparation of plans and specifications for this project. This matter will be heard by the Board of Supervisors February 14, 1967.

Italian Cultural Center: This proposal was heard before the Planning and Development Committee on January 17, 1967 and taken under submission.

Eureka Valley Parking Plaza II: A warrant in the amount of $58,000 was issued January 18, 1967 in payment of a portion of the 18th and Collingwood site as determined by a recent Eminent Domain court decision.

Office Space Survey: On January 25, 1967 Director Becker attended a meeting of the Civic Center Technical Coordinating Committee for a progress report on the EBS Management Consultants' survey relative to allocation of office space for City Departments in the Civic Center area.

Golden Gateway: Director Becker attended a meeting of the Redevelopment Agency January 26, 1967 regarding phasing out of parking lots adjacent to the Golden Gateway Garage. This matter was placed before the Agency members for their decision, possibly within two weeks.

Comparative Statements: Following is a summary of comparative fitures of all Authority projects for 1966.

	1965	1966	Increase or Decrease	Increase or Decrease
Gross Income	$3,504,901.77	$3,763,217.98	+$258,316.21	+7.37%
Automobiles Parked	3,829,849	3,985,361	+ 155,512	+4.06%
Rent Collected	$ 465,172.81	$ 527,642.24	+$ 62,469.43	+13.43%

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Golden Gateway: The Recreation and Park Department has been notified to take over the plaza as a park on April 15, which would indicate that the exterior of the Alcoa Building will be completed by that date.

Proposed Bush-Pine Garage: The City of San Francisco Bush-Pine Garage Company expects to present a Letter of Intent very shortly to the Parking Authority and Board of Supervisors for financing and constructing a garage at this location.

6. Adoption of Second Quarterly Report 1966-1967

Action: Upon motion by Member Thomson, seconded by Member Aleo, this financial report was approved as submitted.

7. Discussion of future operation of Forest Hill Parking Plaza

Chairman Magnin stated that the 10-year lease for the Forest Hill Parking Plaza will expire July 1, 1967. It is therefore necessary that the Parking Authority make a decision as to the future method of operating this facility.

The possibility of continuing the operation with the present lessees, Andrew Peters and Arthur Jinkerson, owners of the Dewey Food Market adjacent to the parking lot, on a month-to-month basis was suggested as being desirable.

However, Deputy City Attorney Henning advised that the City Charter requires that operation of this lot be advertised for bids.

Action: Upon motion by Member Thomson, seconded by Chairman Magnin, it was the unanimous vote of the Members present that necessary legal documents be prepared to advertise for bids for the operation of the Forest Hill Parking Plaza.

8. North Beach Neighborhood Parking Project - Approval of final preliminary plans for combined Central Police Station and Parking Garage, and approval of authorization for dedication of 6' strip of property bordering Emery Lane

Director Becker advised that the Director of Public Works had requested Parking Authority approval of preliminary plans for the combined North Beach Garage and Central Police Station. The City Engineer and Art Commission have previously approved them and the City Planning Commission has approved them at its meeting today.

Mr. Richard Evans, Engineer in charge of this project from the Bureau of Engineering, reviewed the plans for the benefit of those present. Each floor will have a capacity of 32 stalls, 35 on the roof, making a total of 163 stalls for the garage.

Mr. Evans further called attention to the necessity of a decision by the Parking Authority on the method of operating the facility and the wording of the bronze plaque and its location in the garage.

Action: Upon motion by Member Gallagher, seconded by Member Aleo, Resolution No. 422 approving the preliminary plans for the combined North Beach Garage and Central Police Station was approved by the following vote: Ayes - Members Aleo, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

Chairman Magnin presented a request dated January 25, 1967 from Mr. S. M. Tatarian, Director of Public Works, requesting approval of a resolution dedicating a 6' strip of Parking Authority property bordering Emery Lane in order to establish the same width for Emery Lane extending approximately 65' in length adjoining Lots 16 and 17 and part of Lot 42.

Action: Upon motion by Member Aleo, seconded by Member Gallagher, Resolution No. 423 approving dedication of a portion of property adjoining the North Beach Garage and Central Police Station was approved by the following vote: Ayes - Members Aleo, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

Director Becker was requested to furnish the Authority Members with information on the various methods of operating this facility. Member Thomson suggested that the merchants of the area be invited to express their thinking on this matter. Member Also suggested a meeting with the Parking Committee of the North Beach Merchants and Boosters on the subject.

At this time Member Aleo introduced Mr. Joseph Currie, 1967 Chairman of the San Francisco Council of District Merchants Associations' Parking Committee, and Mr. Charles Pynchon, Vice Chairman of the Committee.

9. Report on Progress of Neighborhood Traffic Surveys - Haight-Ashbury, Union Street and Visitacion Valley Districts

Mr. Sheldon Fein, Bureau of Engineering, advised that the field work for the surveys in these three districts was conducted Friday, February 3, and Saturday, February 4, with the cooperation of personnel furnished by the merchants. Data is being analyzed and a report should be completed within 4 to 6 weeks.

10. Adoption of Testimonial to Vining T. Fisher

Chairman Magnin presented a resolution of acclaim and testimonial of appreciation to Vining T. Fisher for his 17 years of service as General Manager and Director of the Parking Authority.

Action: Member Thomson requested the privilege of moving adoption of this resolution as having worked with Mr. Fisher since October 18, 1949, the day Mayor Elmer E. Robinson appointed the original five members to the Parking Authority. Member Aleo requested the privilege of seconding the motion as having worked with Mr. Fisher over a period of years in connection with the Authority's Neighborhood Parking Program. Resolution No. 424 was enthusiastically approved by the following vote: Ayes - Members Aleo, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

11. Adjournment

The meeting adjourned at 5:15 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOHN F. SHELLEY, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
HARRY J. ALEO
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 272nd Regular Meeting

Thursday, March 2, 1967
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 272nd Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting February 9, 1967
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Approval of site designation and Joint Working Agreement for Redding School site in the Polk Street District
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

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MEETING REPORT - 272nd Regular Meeting

Thursday, March 2, 1967
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Sheldon Fein, Bureau of Engineering, 460 McAllister St.
Charles E. Pynchon, The Union Street Assn., 3029 Fillmore St.
Frederic J. Scarpulla, Polk District Merchants Assn., 1237 Polk St.
Wilfred Cohen, President, Polk District Merchants Assn., 1501 Polk St.
H. J. Doherty, Polk District Merchants Assn., 1326 Polk St.
Joseph F. Arcuri, Polk District Merchants Assn., 1330 Polk St.

1. Roll Call

Chairman Magnin called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting February 9, 1967

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

a. Copy of a letter dated February 28, 1967 from Mr. Philip L. Rezos, Director of Property, to Mr. Don Grant, 4570 Mission Street, giving a progress report on property acquisition in connection with the Norton-Harrington off-street parking site in the Excelsior District.

4. Report of Director - Arthur S. Becker

Seventh & Harrison Parking Plaza: A meeting was held March 1, 1967 in the Authority Conference Room with the operators of this facility and representatives from the Bureau of Engineering and the Real Estate Department, relative to a proposed rate revision at this parking

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facility. Letters of recommendation from these representatives will be presented to the Parking Authority for review and consideration.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Neighborhood Parking: Settlement of the purchase of the Tomales Bay Creamery property in the Marina off-street parking site is in the process of conclusion and the necessary documents should be executed within the next few days. One remaining parcel is yet to be acquired but no difficulty is anticipated.

6. Approval of site designation and Joint Working Agreement for Redding School site in the Polk Street District

Director Becker reviewed the background of this site selection when preliminary negotiations with the Board of Education were authorized at the Authority's Regular Meeting February 3, 1966 relative to establishing a parking facility beneath the Redding School Playground and relocating the playground on the surface.

These negotiations have been renewed and discussions at staff level have resulted in a plan for a proposed 40-stall garage at this site at a construction cost of $221,000. No land costs are involved as the property belongs to the San Francisco Unified School District, but use of the area for this purpose must be approved by the District.

Mr. Sheldon Fein, Bureau of Engineering, presented drawings of the proposed garage and relocated playground, showing the entrance and exit on Bush Street

Upon questioning as to the possibility of entrance and exit on Austin Street, Mr. Fein advised that the School District would not look with favor upon the project were this done because of safety for the school children using the playground. He also advised that two alternate plans for an over-crossing had been investigated. One would be an additional cost of $31,000 and one $37,000. Also, there is a grade level difference of 4' between Bush and Austin Streets which would require raising the structure and providing a 9' stairway from the playground to the sidewalk. In conclusion, he stated that these plans had been reviewed and approved by Mr. Wm. Marconi, Traffic Engineer, as the best design for approval by both the School District and the Parking Authority.

Mr. Wilfred Cohen, President of the Polk District Merchants Association, expressed enthusiastic and appreciative approval of his association for the plan as presented by the Bureau of Engineering.

Action: Upon motion by Member Thomson, seconded by Member Louie, Resolution No. 425 recommending site designation, appropriation of funds and approval of the Joint Working Agreement was approved by the following vote: Ayes - Members Aleo, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

7. Adjournment

The meeting adjourned at 4:55 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOHN F. SHELLEY, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
HARRY J. ALEO
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 273rd Regular Meeting

Thursday, March 16, 1967
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 273rd Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting March 2, 1967
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Discussion of Housing Authority's request for use of air rights above Mission-Bartlett Parking Plaza for senior citizens' housing
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

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MEETING REPORT - 273rd Regular Meeting

Thursday, March 16, 1967
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Norman Bray, Bureau of Engineering, 460 McAllister St.
G. G. Morgan, System Auto Parks & Garages, 71 Stevenson St.
Wallace Wortman, Real Estate Department, 450 McAllister St.
Gryffyd Partridge, San Francisco Housing Authority,
440 Turk St.

1. Roll Call

Chairman Magnin called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting March 2, 1967

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Copy of a letter dated March 10, 1967 from Mr. Wm. L. Guilfoyle, Attorney for the City of San Francisco Western Addition Parking Corporation, to National Braemar, Inc., developers of the Japanese Cultural and Trade Center, regarding pending completion of the garage in connection with this center by June 1, 1967, and the necessity of engaging a professional garage operator and establishing parking rates.

b. Progress Report on the Japanese Cultural and Trade Center Garage dated March 4, 1967 from Albert A. Hoover & Associates, Architects.

c. Copy of a letter dated March 3, 1967 to the Union Street Association from the Director of Public Works advising of a public hearing scheduled for Friday, March 17, at 10:00 A. M. in Room 282 City Hall to consider installation of meters on certain streets in the Union Street area.

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Director Becker advised he would attend this meeting.

d. Copy of a letter dated February 3, 1967 from Mr. Max Singer, President, Haight-Ashbury Merchants and Improvement Association, to Mr. Elvin C. Stendell, President of the Recreation and Park Commission, requesting authorization to use the Panhandle of Golden Gate Park for parking daily from 9:00 A. M. to 6:00 P. M. except Sunday.

Copy of a letter dated March 1, 1967 from Mr. Stendell to Mr. Singer advising that this matter has been referred to Mr. Frank Foehr, Superintendent of Parks.

Director Becker advised that this correspondence is for information only and does not require any action by the Authority.

4. Report of Director - Arthur S. Becker

Golden Gateway: Director Becker attended a meeting of the Redevelopment Agency March 7, 1967 regarding phasing out of private parking lots in this area. It was agreed that these lots would be phased out by June 1, 1967.

North Beach: At the meeting March 8, 1967, the Joint Finance and Planning and Development Committee approved preliminary plans and specifications for construction of the combined garage and Central Police Station.

Polk Street District: At the Board of Education meeting March 9, 1967, the matter of the proposed combined Redding School garage and relocated playground was referred to the Building Committee. It is hoped a decision will be forthcoming within the next two weeks.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Fifth & Mission Garage 4th Street Expansion: Three parcels of property have been acquired for this project. The two remaining parcels to be acquired are set for trial, one April 17 and the other May 22.

6. Discussion of Housing Authority's request for use of air rights above Mission-Bartlett Parking Plaza for senior citizens' housing

Director Becker presented a letter dated February 28, 1967 from Mr. Eneas J. Kane, Executive Director, Housing Authority of the City and County of San Francisco, advising that tentative site approval for construction of 110 apartments for senior citizen housing on a reinforced concrete platform over the Mission-Bartlett Parking Plaza has been given by the Housing Assistance Administration, subject to the following: "That the permanent Air-Rights interest will be secured from the City of San Francisco Parking Authority at no cost."

Mr. Gryffyd Partridge, Director of Project Planning for the Housing Authority, advised that the City Planning Commission approved this project as being in conformity with the Master Plan at its meeting today. He presented a feasibility study of the project in the form of a drawing, prepared by Anshen & Allen, Architects.

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He pointed out various advantages of this plan, such as eliminating the necessity of taking additional land from the City's tax rolls, providing revenue from parking fees and increased in-lieu-tax payments by the Housing Authority to the City, enhancement of the present parking facility by proper landscaping and required lighting.

Mr. Wallace Wortman, Assistant Director of Property, reviewed the Real Estate Department's evaluation of the air space above the parking plaza, beginning with a request February 15, 1966 from the Housing Authority. An evaluation of $240,000 was reported to the Housing Authority. It considered the air space 8' above the paved surface of the parking facility and was based on a C-2 zoning as the highest and best use of the property to the City.

Mr. Wortman pointed out that consideration should be given to various developments in the area which might indicate a future need for more parking and expansion of this present facility, such as the United Shoppers Exclusive discount store which will soon move into the building formerly occupied by Hale's department store, and the Bay Area Rapid Transit installation at 24th Street.

Mr. Norman Bray, Bureau of Engineering, advised that his department has no figures on future parking requirements in this area since the Traffic Engineer's Neighborhood Shopping District report to the Parking Authority in May, 1961.

Chairman Magnin asked that this matter be taken under submission pending an investigation of future parking needs in the area which will be generated by contemplated developments, and a review of the feasibility plan as prepared by Anshen & Allen, Architects, by the City Engineer.

7. Adjournment

The meeting adjourned at 4:45 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOHN F. SHELLEY, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
HARRY J. ALEO
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 274th Regular Meeting

Thursday, April 6, 1967
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 274th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting March 16, 1967
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Adoption of Third Quarterly Report 1966-1967
7. Consideration of method of operation for the North Beach-Vallejo Street Garage
8. Review of report on parking needs in the Haight-Ashbury and Visitacion Valley Districts
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

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OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
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JOHN F. SHELLEY, Mayor

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MEETING REPORT - 274th Regular Meeting

Thursday, April 6, 1967
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Sheldon Fein, Bureau of Engineering, 460 McAllister St.
G. G. Morgan, System Auto Parks & Garages, 71 Stevenson St.
Henry Schindel, President, Visitacion Valley Merchants Assn., 83 Leland Ave.
Joe Orlandino, North Beach Merchants & Boosters Assn., 659 Columbus Ave.
P. Ravazzini, Chairman, Parking Committee, North Beach Merchants & Boosters Assn., 1301 Stockton St.
G. J. Roullier, Savoy Auto Parks & Garages, Inc., 333 Post St.
Andrew Pansini, Savoy Auto Parks & Garages, Inc., 333 Post St.
Joseph W. Currie, Chairman, Parking Committee, San Francisco Council of District Merchants Assns., 2601 Ocean Ave.
S. G. Ainsworth, San Francisco Garage & Parking Assn., 870 Market St.
Joseph Brennfleck, Garage & Service Station Employees Local 665, 480 Valencia St.
Joseph Romano, Haight-Ashbury Merchants Assn., 1530 Haight St.
R. J. Evans, Bureau of Engineering, 460 McAllister St.
John P. Creighton, Jr., Visitacion Valley Merchants Assn., 58 Leland Ave.

1. Roll Call

Chairman Magnin called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting March 16, 1967

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated March 15, 1967 from Mr. W. F. Kaplan, President, City of San Francisco Downtown Parking Corporation, requesting review and/or approval of plans and specifications for the second addition to the Fifth and Mission Garage.

Director Becker advised that these plans and specifications are awaiting review and recommendation by the Director of Public Works.

b. Letter addressed to Chairman Magnin dated March 21, 1967 from Mr. George W. Baack, Chairman, Association of Property Owners and Businessmen of North Beach, commending the Parking Authority on its site selection for the proposed clinic, emergency hospital and garage on a portion of the Broadway Tunnel at Mason Street.

Chairman Magnin acknowledged this letter, advising that the Authority was not involved in the development of this project.

c. Letter dated April 4, 1967 from Mr. Kenneth F. Phillips, Feldman, Waldman & Kline, attorneys for U. S. E. - Mission, Inc., regarding the proposal to construct senior citizen housing on the air space above the Mission-Bartlett Parking Plaza.

d. Copy of a letter dated March 16, 1967 to the Board of Supervisors from the Director of Public Works regarding plans and specifications for the combined North Beach Garage and Central Police Station.

4. Report of Director - Arthur S. Becker

Senior Citizens' Housing: Director Becker attended an informal meeting at the Housing Authority March 27 regarding the proposed senior citizens' housing above the Mission-Bartlett Parking Plaza. Members of the Mission Street Merchants Association and the corporation which operates the parking plaza were in attendance for the purpose of being brought up to date on progress of the proposal.

Neighborhood Parking: On April 5, 1967 the Joint Finance and Planning and Development Committee approved eminent domain proceedings for acquisition of the Norton-Harrington property in the Excelsior District. This will come before the Board of Supervisors Monday, April 10.

Italian Cultural and Trade Center: This matter will come before the Planning and Development Committee for further discussion at 1:00 P. M. Monday, April 10 prior to the Board of Supervisors' meeting.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Fifth & Mission Garage 4th Street Expansion: Four of the five parcels of property required for this project have been acquired. The last parcel is set for trial April 17.

Italian Cultural and Trade Center: This is a proposal which would use most of the property for a cultural and trade center, rather than the trade center being secondary to the garage development.

6. Adoption of Third Quarterly Report 1966-1967

Action: Upon motion by Member Thomson, seconded by Member Gallagher, this financial report was approved as submitted.

7. Consideration of method of operation for the North Beach-Vallejo Street Garage

Director Becker presented a letter dated April 6, 1967 from City Engineer Clifford J. Geertz in response to the Authority's request for advice on future methods of operation for the North Beach-Vallejo Street Garage.

Mr. Richard Evans, Bureau of Engineering, outlined the following three methods and expected net income from each:

Method of Operation	Net Income
Parking Meters 7 A. M. to 6 P. M. Free or no nighttime parking	$ 9,000
Parking Meters 7 A. M. to 6 P. M. Attendant, 7 P. M. to 2 A. M.	$41,000
Attendant all times	$22,000

He pointed out that the net income does not include management fee or cost of maintenance and utilities, but takes into consideration attendant's salary and overhead. Daytime parking income is based on current parking meter rates; and nighttime rates with attendant control are based on an hourly rate of 25¢ with $1.50 maximum. The City Engineer recommends adoption of Method No. 2, but Method No. 3 would also be satisfactory.

Mr. P. Ravazzini, Chairman, Parking Committee, North Beach Merchants & Boosters Association, stated that the merchants prefer two-hour meters in the daytime from 7:00 A. M. to 7:00 P. M. instead of 7:00 A. M. to 6:00 P. M. and concur with the 10¢ hourly rate. The evening operation would be left to the decision of the Parking Authority.

Mr. Joseph Brennfleck, Garage & Service Station Employees Local 665, expressed strong objection to installation of parking meters in any covered parking facility such as this one.

Mr. Andrew Pansini, Savoy Auto Parks & Garages, asked that rates be established prior to bidding so that the operator could estimate his income. He also called attention to the need for control in order to keep the facility available for the shopper parker.

In response to a question by Member Aleo, Mr. Evans cautioned against installation of automated control equipment at this time as the demand may not present itself

for several years. The equipment is expensive and future installation is reasonably simple and could be done without disturbing the operation.

Chairman Magnin asked that he investigate provision for future installation of this equipment.

Chairman Magnin asked that the Authority take this matter under advisement and that it be calendared for the next Authority meeting.

8. Review of report on parking needs in the Haight-Ashbury and Visitacion Valley Districts

Director Becker stated that in November, 1966 the City Engineer was requested to re-survey the Haight-Ashbury and Visitacion Valley neighborhood districts, inasmuch as substantial changes have taken place in these areas since his last survey. In response to this request, City Engineer Clifford J. Geertz has submitted his report on the parking needs in these districts.

Mr. Sheldon Fein, Bureau of Engineering, reviewed the report. The re-survey was conducted by the Bureau of Engineering similar to that done in other districts in the past. The areas were surveyed every 20 minutes between 3:00 P. M. and 6:00 P. M. on Friday, February 3, and between noon and 6:00 P. M. on Saturday, February 4. Manpower for the fieldwork was supplied by the merchants associations, supervised by employees of the Bureau of Engineering.

In the Haight-Ashbury District, this survey indicates a 1967 parking shortage of 46 spaces and an estimated 1975 shortage of 71 spaces. Existing parking spaces on the business streets and on the side streets for the depth of the commercial property are either metered or have special uses and therefore on-street parking cannot be appreciably increased. Two facilities are recommended to satisfy the estimated 1975 parking demand - one of approximately 40 spaces located near the intersection of Haight and Cole Streets and another of approximately 30 spaces near the intersection of Haight and Ashbury Streets.

In response to Chairman Magnin's question as to the present influx of the "new generation" into this district being responsible for the current demand, Mr. Fein advised that this would be impossible to determine, but he pointed out the heavy turnover of 7.6 vehicles per metered space on Saturday during the survey period. To determine whether this is a current or permanent situation would require an interview type survey.

Mr. Joseph Romano, representing the Haight-Ashbury Merchants Association, stressed the need for the two off-street parking locations as indicated by the City Engineer as being necessary prior to the influx of this current element.

Chairman Magnin advised that funds for these facilities are not available at the present time but are accumulating in the Off-Street Parking Fund and will be made available as quickly as possible for future installations on a priority basis.

In the Visitacion Valley District, Mr. Fein stated that the survey indicates a 1967 parking shortage of 6 spaces and an estimated 1975 parking shortage of 15 spaces. Additional on-street parking meters are needed and the Department of Public Works will initiate legislation in the near future for one-hour metered parking on Alpha Street and Peabody Street for the depth of the commercial

property off Leland Avenue. The 15 meters to be installed would provide the equivalent of 9 off-street spaces for short-time parking and satisfy the needs of 55 additional parkers on a Saturday between 12:00 noon and 6:00 P. M. The 1975 shortage will be 7 spaces after this meter installation.

Mr. Henry Schindel, President of the Visitacion Valley Merchants Association, stated that there is a need for more off-street parking to increase new business in the area. He again called attention to the possibility of using the four vacant lots under the jurisdiction of the Water Department. Mr. John Creighton supported his remarks.

Chairman Magnin asked that Director Becker investigate the use of the Water Department lots.

Mr. Fein explained the procedure for installation of parking meters and that his department would initiate this recommendation.

9. Adjournment

The meeting adjourned at 5:15 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOHN F. SHELLEY, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
HARRY J. ALEO
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 275th Regular Meeting

Thursday, April 27, 1967
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 275th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting April 6, 1967
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Presentation of San Francisco Downtown Parking and Traffic Study
7. Consideration of new Lease and Bid Documents for re-lease of Forest Hill Parking Plaza
8. Consideration of operating methods for North Beach-Vallejo Street Garage
9. Authorizing Parking Authority Director to attend 13th Annual Meeting of International Municipal Parking Congress
10. Unfinished Business
11. New Business
12. Public Discussion of Agenda Matters
13. Adjournment

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OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

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MEETING REPORT - 275th Regular Meeting

Thursday, April 27, 1967
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests:
Matthew J. Boxer, San Francisco Council of District Merchants Assns., 1610 Ellis St.
G. G. Morgan, System Auto Parks & Garages, 71 Stevenson St.
S. G. Ainsworth, San Francisco Garage & Parking Assn., 870 Market St.
Sam Lord, Allright Auto Parks, 821 Market St.
Sheldon Fein, Bureau of Engineering, 460 McAllister St.
Gerald Costanzo, Bureau of Engineering, 460 McAllister St.
John C. Newton, Bureau of Engineering, 460 McAllister St.
Wm. Marconi, Senior Traffic Engineer, Bureau of Engineering, 460 McAllister St.
R. J. Evans, Bureau of Engineering, 460 McAllister St.
W. A. Proctor, Department of City Planning, 100 Larkin St.
Bruce Woelfel, Department of City Planning, 100 Larkin St.
G. J. Roullier, Savoy Auto Parks & Garages, 333 Post St.
A. L. Pansini, Savoy Auto Parks & Garages, 333 Post St.
Joe Balzer, Real Estate Department, 450 McAllister St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Victor L. Figone, North Beach Merchants & Boosters Assn., 1652 Stockton St.
Joseph Brennfleck, Garage & Service Station Employees Local 665, 480 Valencia St.
Anita Figone, Secretary, North Beach Merchants & Boosters Assn., 1652 Stockton St.
Ted A. Musacchio, Columbus-Founders Savings & Loan Assn., 580 Green St.
P. Ravazzini, Chairman, Parking Committee, North Beach Merchants & Boosters Assn., 1301 Stockton St.
Andrew Peters, Dewey Foods, 404 Dewey Blvd.
Joseph Currie, Chairman, Parking Committee, San Francisco Council of District Merchants Assns., 2601 Ocean Ave.

S. M. Tatarian, Director, Department of Public Works, 260 City Hall
Louis Martinelli, President, North Beach Merchants & Boosters Assn., 1412 Stockton St.
George Baack, North Beach Merchants & Boosters Assn., 659 Columbus Ave.
S. E. Onorato, S. E. Onorato Garages, 36 Battery St.

1. Roll Call

Chairman Magnin called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting April 6, 1967

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated April 25, 1967 from Mr. David F. Gallagher, President, South of Army Mission Merchants Association, requesting a parking survey of the blocks from Army Street to Cortland Avenue and Mission Street to San Jose Avenue.

Director Becker was instructed to request a re-survey of this district by the City Engineer, inasmuch as changes have taken place in the area since the last survey contained in the Neighborhood Off-Street Parking Survey of May, 1961.

b. Copy of a letter dated March 29, 1967 from Mr. S. M. Tatarian, Director, Department of Public Works, to Mr. O. W. Willard, Administrator, Store Planning and Buildings, Macy's Department Stores, regarding a pedestrian underpass from Macy's to Union Square Garage.

c. Letter dated April 12, 1967 from the City of San Francisco Bush-Pine Garage Company proposing to acquire property between Bush and Pine Streets west of the Russ Building and east of Belden Place and construct a 1000-car garage thereon.

Chairman Magnin asked that this matter be scheduled for review at the Authority's next meeting.

4. Report of Director - Arthur S. Becker

Italian Cultural and Trade Center: On April 10, 1967 the Planning and Development Committee of the Board of Supervisors considered a resolution authorizing a parking study in the North Beach area for a proposed Italian Cultural and Trade Center.

On April 6, 1967 the City Attorney issued an opinion to the effect that the proposal as submitted to the Board of Supervisors for construction of this Center would not be legal, and the City would have no authority to acquire the property by eminent domain and construct the facility under the circumstances proposed.

The matter was held on calendar by the Committee.

Neighborhood Parking: Property at 1319-21 - 8th Avenue and 1318-20 - 9th Avenue has been acquired by the Real Estate Department for the proposed Inner Irving Parking Plaza. These are two of the four parcels required for this facility.

Dismissal of Appeal has been filed in connection with litigation involving the Eureka Valley Parking Plaza II (18th and Collingwood) and property acquisition is proceeding.

Fifth & Mission Garage 4th Street Expansion: On April 20, 1967 Superior Court Judge Edward F. O'Day ruled that the Redevelopment Agency is not the appropriate governmental entity to condemn land for expansion of the Fifth and Mission Garage. The Redevelopment Agency and the City Attorney are now determining further procedures to be followed.

5. Report of Legal Counsel

Director Becker advised that Deputy City Attorney Roland J. Henning, legal counsel for the Authority, is confined to the hospital but is making satisfactory progress.

6. Presentation of San Francisco Downtown Parking and Traffic Survey

Mr. Wm. Marconi, Senior Traffic Engineer, Department of Public Works, presented the Downtown Parking and Traffic Survey, Part I, to Members of the Parking Authority.

He introduced members of his staff who assisted in the preparation of the report - Mr. Gerald L. Costanzo, Survey Director; Mr. Sheldon R. Fein and Mr. John S. Newton, Assistant Survey Directors.

Mr. Marconi reviewed the report which covers the parking needs of the $2\frac{1}{4}$ square mile area of downtown San Francisco which is entered by over 900,000 people and 500,000 vehicles every day. It is the largest comprehensive report of this type ever made, conducted under the joint auspices of the Federal Government, State of California and the San Francisco Parking Authority, at a cost of $165,000.

He explained the method by which the survey was made, its findings, and its recommendations of a series of 10-story garages to provide 12,300 spaces at an approximate cost of $60 million.

Mr. Sheldon Fein presented the Authority with a map of all existing off-street parking facilities of over 20 spaces in downtown San Francisco. This map is a result of the Downtown Parking and Traffic Survey, and through a working agreement with other City departments, will be up-dated each year.

Chairman Magnin expressed the Authority's appreciation for both the report and the map as being invaluable to the Authority and the parking industry. The report is a challenge but not an insurmountable one.

7. Consideration of new Lease and Bid Documents for re-lease of Forest Hill Parking Plaza

Director Becher reviewed these documents, noting that the major changes were the term of 5 years, public liability insurance of $300,000, cancellation on 6 months' written notice and the requirement for payment of possessory interest taxes.

Action: Upon motion by Member Thomson, seconded by Member Louie, Resolution No. 427, approving and adopting amended Forest Hill Parking Plaza legal documents; recommending authorization of lease, was approved by the following vote: Ayes - Members Aleo, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

8. Consideration of operating methods for North Beach-Vallejo Street Garage

Director Becher reported that this matter had been held over from the Authority's Regular Meeting of April 6, 1967, pending answers to certain operational questions.

Mr. Richard Evans, Bureau of Engineering, advised that plans for the garage are progressing, and bids for construction should be advertised after the beginning of the new fiscal year. The architect advises that conduit for future provision of automatic equipment can easily be installed at no additional cost.

Members of the Authority agreed that this should be done and Mr. Evans was requested to notify the Architect accordingly.

A men's restroom and attendant's locker room, if attendant operated, would cost approximately $4,500 and could be installed at the entering level with no loss of parking space.

Mr. S. E. Onorato, S. E. Onorato Garages, Inc., favored the attendant method of operation and a suggested rate of 10¢ an hour for the first two hours and 25¢ for the third hour which would represent a penalty rate to discourage the all-day parker and give a turnover of space. He further recommended provision of men's and women's restrooms and installation of automatic parking gates and ticket spitter.

Mr. G. G. Morgan, System Auto Parks and Garages, recommended a higher rate of 50¢ starting with the third hour to realize a better turnover.

Mr. Louis Martinelli, President of the North Beach Merchants and Boosters Association, favored the attendant parking operation in order that the merchants could provide a customer validation program.

Director Becker read a letter from Mr. Andrew Pansini, Savoy Auto Parks and Garages, favoring the attendant method of operation and suggested a rate schedule of short-time rates low enough to encourage shopper parking with escalated rates to prohibit long-time parking.

Member Gallagher favored installation of a ticket spitter, parking gates and restroom facilities.

Mr. Matthew Boxer, Business Manager for the San Francisco Council of District Merchants Associations, also favored the attendant method of operation, and the assurance that funds derived from this facility be used for future neighborhood projects.

Chairman Magnin asked that Director Becker explore with Legal Counsel the legal ramifications of what City fund would receive the revenues derived from this neighborhood parking facility if not metered.

He also asked that Mr. Evans determine the cost of restroom facilities, attendant locker room, security equipment necessary to enclose the facility when not in operation, ticket spitter and parking gates. This matter will be scheduled for decision at the Authority's meeting May 4, 1967.

9. New Business

Chairman Magnin presented Resolution No. 426 authorizing Director Becker's attendance at the 13th Annual Business Meeting of the International Municipal Parking Congress in Los Angeles, California, June 24-28, 1967.

Action: Upon motion by Chairman Magnin, seconded by Member Gallagher, Resolution No. 426 was approved by the following vote: Ayes - Members Aleo, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

10. Adjournment

Chairman Magnin asked that the meeting be adjourned with every good wish for Deputy City Attorney Henning's speedy recovery.

The meeting adjourned at 5:45 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
HARRY J. ALEO
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON
• •
ARTHUR S. BECKER
DIRECTOR

HN F. SHELLEY, MAYOR

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MEETING NOTICE - 276th Regular Meeting

May 4, 1967
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 276th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Communications
3. Report of Director
4. Report of Legal Counsel
5. Review of Letter of Intent from City of San Francisco Bush-Pine Garage Company for development of a proposed garage located between Bush and Pine Streets
6. Decision on operating methods for North Beach-Vallejo Street Garage
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

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OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
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JOHN F. SHELLEY, Mayor

MEETING REPORT - 276th Regular Meeting

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Thursday, May 4, 1967
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Robert A. Kenealey, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests:
S. E. Onorato, S. E. Onorato, Inc., 36 Battery St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Joseph Currie, Chairman, Parking Committee, San Francisco Council of District Merchants Assns., 2601 Ocean Ave.
Kenneth Roth, Auto Parking, 765 Pine St.
William L. Guilfoyle, Keil & Connolly, 244 Kearny St.
A. G. Cinelli, Pacific National Bank, 333 Montgomery St.
T. E. Comerford, Blyth & Co., Inc., 2100 Russ Bldg.
J. W. Meyer, De Leuw, Cather & Co., 1256 Market St.
H. E. Lloyd, De Leuw, Cather & Co., 1256 Market St.
Edward D. Keil, Keil & Connolly, 244 Kearny St.
Sam Lord, Allright Auto Parks, 821 Market St., Room 231
S. G. Ainsworth, San Francisco Garage & Parking Assn., 870 Market St.
T. D. Wosser, H. J. Degenkolb & Associates, 86 Third St.
Henry J. Degenkolb, H. J. Degenkolb & Associates, 86 Third St.
Edward B. Page, Edward B. Page Architects, 400 Montgomery St.
John Baleix, Edward B. Page Architects, 400 Montgomery St.
Lloyd A. Pflueger, Down Town Assn., 582 Market St.
G. G. Morgan, System Auto Parks & Garages, 71 Stevenson St.
Nitaly Troyan, Bureau of Engineering, 460 McAllister St.
Paul Carrid, San Francisco State College, 1600 Holloway Ave.
Ted A. Mussachio, North Beach Merchants & Boosters Assn., 580 Green St.
Louis Martinelli, President, North Beach Merchants & Boosters Assn., 1412 Stockton St.
Vincent T. Mead, President, City of San Francisco Bush-Pine Garage Company, 145 Sutter St.
Frank S. Hanlon, Montgomery & Sutter Bldg., 111 Sutter St.
Edward T. Haas, Haas & Haynie, 300 Oyster Point Blvd., South San Francisco

Wm. S. Bagge, The Lurie Company, 333 Montgomery St.
Sheldon Fein, Bureau of Engineering, 460 McAllister St.
Richard J. Evans, Bureau of Engineering, 460 McAllister St.

2. Communications

a. Copy of a letter dated May 3, 1967 from Mr. Wm. L. Guilfoyle, Keil & Connolly and Attorneys for the City of San Francisco Western Addition Parking Corporation, to National-Braemar, Inc., developers of the Japanese Cultural and Trade Center Garage, regarding selection of a garage operator and approval thereof by the Parking Authority.

3. Report of Director - Arthur S. Becker

Neighborhood Parking: A Work Order in the amount of $476 has been issued to Horstmeyer Construction Co., Inc. for the purpose of razing a portion of an accessory building on the site of the proposed Eureka Valley Parking Plaza No. 2.

4. Report of Legal Counsel - Deputy City Attorney Robert A. Kenealey

Chairman Magnin welcomed Deputy City Attorney Kenealey and announced that he is assuming the duties of legal counsel to the Parking Authority during the absence of Deputy City Attorney Roland J. Henning.

Mr. Kenealey reported that the Recreation and Park Commission adopted a resolution at its Regular Meeting of April 27, 1967 authorizing the Parking Authority to prepare the necessary legal documents in connection with the future General Management and Occupancy Agreement for Union Square Garage.

A final decision on property acquisition for the Fifth and Mission Garage expansion to Fourth Street has been put over until May 22, 1967 pending further legal arguments.

5. Review of Letter of Intent from City of San Francisco Bush-Pine Garage Company for development of a proposed garage located between Bush and Pine Streets

Chairman Magnin welcomed those present who are associated with this proposal.

Director Becker presented a Letter of Intent dated April 12, 1967 received from Mr. Vincent T. Mead, President of the City of San Francisco Bush-Pine Garage Company, proposing to assist the City and County of San Francisco in property acquisition of a garage on the site between Bush and Pine Streets, west of the Russ Building, and east of Belden Place, to accommodate 1,000 automobiles on a self-park basis. This letter was accompanied by preliminary reports from Blyth & Company, financial consultants, and De Leuw, Cather & Company, engineers.

Mr. Edward Keil, Attorney for the non-profit corporation, reviewed the background of the project from the organization of the corporation on July 14, 1966, followed by engagement of the services of Edward B. Page--H. J. Degenkolb & Associates, architects-engineers; Haas & Haynie Corporation, general contractors; De Leuw, Cather & Co., traffic engineers; and Blyth & Co., Inc., financial consultants.

Mr. J. W. Meyer, De Leuw, Cather & Co., reviewed the location of the garage as being ideally situated, and upon questioning as to additional traffic congestion

being generated by the facility, he explained the utilization of the natural traffic pattern of the two one-way streets - Bush Street running from west to east and Pine Street from east to west - flowing into Montgomery and Kearny Streets north and south, thereby providing service to and from the garage without affecting the street capacity. The garage is also designed with ample reservoir space to avoid street congestion at peak hours.

Mr. H. J. Degenkolb described the garage. It is designed for 9 floors of parking, plus the roof and 1½ sub-floors. Rental space on the first two floors is optional. Total capacity with rental space is 1,000 stalls, without rental space it is 1,060 stalls. Reservoir space within the facility would be equivalent to 27 cars. The open concrete construction is more economical and eliminates mechanical ventilation. Ramps will be approximately 35' wide with about a 10% grade. There will be no entrance or exit on Belden Place.

Mr. T. E. Comerford reviewed the preliminary financial aspects of the project. The corporation would issue bonds in the principal amount of $10,240,000, having a maturity of 30 years from their date and bear interest at 4¼% per annum. The corporation would offer to lease the facility to the City for a period of 26 years at an annual lease payment of $659,000, during which term the net income for operation would be retained by the City.

Deputy City Attorney Kenealey advised that before the Parking Authority make its recommendation, the project must have City Planning Commission approval as to its conformity with the City's Master Plan. If such approval is given, the Parking Authority could approve the project in principle.

Director Becker advised that this approval has been requested.

Mr. Sheldon Fein, Bureau of Engineering, advised that in accordance with Director Becker's request, his department has begun a traffic study of the area and should have a report within the next few weeks.

Chairman Magnin asked that the Authority's decision await the review and recommendations of other City departments concerned with the project, and that it be scheduled for another hearing at that time.

6. Decision on operating methods for North Beach-Vallejo Street Garage

Chairman Magnin stated that at the Authority's Regular Meeting of April 27, 1967, questions arose as to costs for inclusion in this garage of public restroom facilities, attendant's restroom and locker facilities, equipment necessary to secure the facility when not in operation, ticket spitter and parking gates.

Mr. Richard Evans, Bureau of Engineering, advised that he had secured this information from the Architect on the project. He estimates the added cost at $14,482 which includes the two public restrooms, attendant's locker room and restroom facilities, security equipment and conduit, but does not include the automatic control devices.

Discussion followed.

Action: Chairman Magnin moved that the public restroom facilities be omitted, but that the attendant's restroom and locker facilities be included. The motion was seconded by Member Gallagher and unanimously approved by the Members present.

Member Gallagher moved that the ticket spitter and parking gate be installed. The motion was seconded by Member Louie and unanimously approved by the Members present.

Member Aleo moved the installation of the differential counter at this time. The motion was seconded by Member Louie and unanimously approved by the Members present.

Member Gallagher moved the installation of equipment necessary to secure the garage when not in use. The motion was seconded by Member Aleo and unanimously approved by the Members present.

Chairman Magnin moved that parking meter posts be installed at the present time for future provision of parking meters. The motion was seconded by Member Gallagher and unanimously approved by the Members present.

7. New Business

Director Becker presented Resolution No. 428 requesting appropriation of $600,000 consisting of the unappropriated balance of the Off-Street Parking Fund, for land acquisition and construction of off-street parking facilities under the Neighborhood Shopping District Off-Street Parking Program.

Action: Upon motion by Member Louie, seconded by Member Aleo, Resolution No. 428 was approved by the following vote: Ayes - Members Aleo, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

8. Adjournment

The meeting adjourned at 5:30 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOHN F. SHELLEY, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
HARRY J. ALEO
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 277th Regular Meeting

Thursday, May 18, 1967
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 277th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting April 27, 1967
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Approval of Joint Working Agreement between Recreation and Park Commission, Parking Authority and City for renewal of Union Square Garage Management and Occupancy Agreement
7. Discussion of requested changes in Exterior Signs - Japanese Cultural Center Garage
8. Unfinished Business
9. New Business
0. Public Discussion of Agenda Matters
1. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
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JOHN F. SHELLEY, Mayor

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MEETING REPORT - 277th Regular Meeting

Thursday, May 18, 1967
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Robert A. Kenealey, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: S. G. Ainsworth, San Francisco Garage & Parking Assn., 870 Market St.
Joseph Brennfleck, Garage & Service Station Employees Local 665, 480 Valencia St.
G. G. Morgan, System Auto Parks & Garages, 71 Stevenson St.
Sheldon Fein, Bureau of Engineering, 460 McAllister St.
Sam Lord, Allright Auto Parks, 821 Market St.
George Murphy, Allright Auto Parks, 821 Market St.
Robert K. Orgain, Metropolitan Parking Corp., 715 Harrison St.
S. E. Onorato, S. E. Onorato Garages, 36 Battery St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Joseph W. Currie, Chairman, Parking Committee, San Francisco Council of District Merchants Assns., 2601 Ocean Ave.
Richard Demerjian, Ad Art, Inc., 1715 - 64th St., Emeryville, California
Donald Burkholder, San Francisco Redevelopment Agency, 525 Golden Gate Ave.
Lee Karney, Van Bourg/Nakamura & Associates, Hotel Claremont, Berkeley, California

1. Roll Call

Chairman Magnin called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting April 27, 1967

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated April 25, 1967 from Mr. E. F. Longinotti requesting two openings in the fence separating his property from the proposed Eureka Valley Parking Plaza II at 18th and Collingwood Streets.

Director Becker was requested to refer this matter to the City Engineer for his review and recommendation.

b. Letter dated May 17, 1967 from Miss Dolly Koler, President, Eureka Valley Promotion Association, registering a complaint about the driveway at the Eureka Valley Parking Plaza I on Castro Street.

Director Becker was requested to also refer this matter to the City Engineer for his review and recommendation.

4. Approval of Joint Working Agreement between Recreation and Park Commission, Parking Authority and City for renewal of Union Square Garage Management and Occupancy Agreement

Director Becker explained that the Garage Management and Occupancy Agreement now in effect for the operation of Union Square Garage will expire September 30, 1967. In order to proceed with the Call for Bids for future operation, it is necessary that the Authority approve a Joint Working Agreement between the City, Recreation and Park Commission and Parking Authority.

Action: Upon motion by Member Thomson, seconded by Member Aleo, Resolution No. 429 approving the Joint Working Agreement was adopted by the following vote: Ayes - Members Aleo, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

Director Becker advised that this legislation would be forwarded to the Recreation and Park Commission for action, and then to the Board of Supervisors.

5. Discussion of requested changes in Exterior Signs - Japanese Cultural Center Garage

Director Becker displayed the design of the new signs as compared with those approved by the Parking Authority March 10, 1966. Revisions concerning the vertical PARKING sign and EXIT and ENTRANCE signs have been requested by the San Francisco Redevelopment Agency and were referred to the City Engineer for review.

Mr. Sheldon Fein, Bureau of Engineering, advised that the requested change in the vertical PARKING sign is minor and improves its appearance. Changes in the EXIT signs are minor and the message is not altered. However, changes made in the ENTRANCE signs are significant and the meaning is not readily understood. The signs reading "ENTRANCE - 7' CLEARANCE" is recommended.

Discussion followed.

Action: Upon motion by Member Gallagher, seconded by Member Thomson, recommendations of the City Engineer were approved as follow:

1. The revised vertical PARKING sign.

2. The revised EXIT signs (ES-A1, ES-B1 and ES-F1)

3. The ENTRANCE signs as originally approved, with the removal of the words "lower aerial," thereby reading "ENTRANCE" with "7' CLEARANCE" centered underneath, with no reduction in the size of the lettering.

6. Adjournment

The meeting adjourned at 4:55 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOHN F. SHELLEY, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
HARRY J. ALEO
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 278th Regular Meeting

Thursday, June 1, 1967
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 278th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting May 4, 1967

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Consideration of final plans and specifications for Fifth and Mission Garage expansion to Fourth Street

7. Approval of request of City Engineer for purchase and installation of 400 parking meters from Off-Street Parking Fund

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

MEETING REPORT - 278th Regular Meeting

Thursday, June 1, 1967
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Robert A. Kenealey, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: George F. Newman, Secretary-Treasurer, City of San Francisco Downtown Parking Corp., 833 Mission St.
C. Van de Weghe, Architect, 245 Vallejo St.
S. E. Onorato, S. E. Onorato, Inc., 36 Battery St.
Henry J. Degenkolb, H. J. Degenkolb & Associates, 86 - 3rd St.
Georges Bassett, H. J. Degenkolb & Associates, 86 - 3rd St.
Joseph Currie, Chairman, Parking Committee, San Francisco Council of District Merchants Assns., 2601 Ocean Ave.

1. Roll Call

Chairman Magnin called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting May 4, 1967

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Copy of a letter dated May 26, 1967 addressed to Mr. Robert A. Kenealey, Deputy City Attorney, from Mr. John A. Busterud, Attorney for the City of San Francisco Western Addition Parking Corporation, requesting approval of Notice of Completion with respect to the automatic parking control installation at the Golden Gateway Garage.

4. Report of Director - Arthur S. Becker

Neighborhood Parking: At its meeting May 31, 1967, the Building Committee of the Board of Education approved use of the Redding School playground in the Polk Street District for off-street parking purposes. This will be recommended to the Board of Education for approval at its meeting June 6.

Acquisition of property for the Geary Boulevard Parking Plaza II (18th-19th Avenue) was considered by the Finance Committee of the Board of Supervisors yesterday and put over for one week pending investigation by the Parking Authority and Director of Property of other sites for off-street parking in this neighborhood.

5. Report of Legal Counsel - Deputy City Attorney Robert A. Kenealey

Union Square Garage: A meeting has been arranged for June 6, 1967 to begin legal work on requirements for renewal of the Management and Occupancy Agreement which expires September 30, 1967.

6. Consideration of final plans and specifications for Fifth and Mission Garage expansion to Fourth Street

Director Becker reported that under date of March 21, 1967 the Parking Authority requested a review of these final plans and specifications by the Director of Public Works. Under date of May 8, 1967 the Director of Public Works advises that he finds them quite satisfactory, subject to certain recommended changes.

Mr. Wm. Marconi, Traffic Engineer, reviewed these recommended changes as follow:

(1) Sidewalk changes and channelization treatment at Fourth and Mission Streets as shown by drawing No. STR-4238

(2) Minna Street Exits

Cut the number of exits from 3 to 2, thereby increasing the storage space for operational improvement.

(3) "DRIVE SLOW" Signs

Elimate them.

(4) "PARK PROPERLY -- LOCK YOUR CAR" Signs

Eliminate "PARK PROPERLY."

(5) "BASEMENT FLOOR" Sign

Locate it at the northeast corner of the basement floor and double-face it.

(6) Dropped Curbs

Pedestrian safety would be improved if the dropped curb on Fourth Street had a break located between the exits and the entrance.

(7) Pedestrian Exit Signs

These signs on the ground floor to Mission Street and Fourth Street should be signed with the names of the streets they lead to.

(8) "DO NOT ENTER" Sign on ground floor at Fourth Street entrance

This sign should be relocated to Column Line E.

(9) "OUT TO FOURTH STREET" Sign at 2nd Floor Exit Ramp

Change left arrow to 45° arrow.

(10) "DO NOT WALK ON RAMPS" Signs

Install these signs at the start of the ramps.

(11) "4th STREET OUT" and "MINNA STREET OUT" Signs at Base of First Floor Down Ramp

Signs should be relocated directly in front of the down ramps.

(12) Fourth Street Exits and Entrances

"DO NOT ENTER" signs should be placed in front of the Fourth Street exits and an "ENTRANCE" sign should be placed in front of the entrance.

(13) Garage Loading Indicator

This equipment is not needed at the present time, but conduit should be installed for future provision of the indicator.

Mr. S. E. Onorato, Operator of the garage, referred to Item #2 and asked that the three lanes be retained, but that one be kept closed for use only in an emergency or during the heavy shopping season.

On Item #3, he asked that the "DRIVE SLOW" signs be retained to conform with the balance of the garage signing.

On Item #4, "PARK PROPERLY" is needed as an instant reminder to park within the marked area.

On Item #10, "DO NOT WALK ON RAMPS" signs will be used at both the top and bottom of the ramps.

All other items mentioned are agreeable.

Action: Upon motion by Member Thomson, seconded by Member Gallagher, preparation of a Resolution was authorized, approving the final plans and specifications for the Fifth and Mission Garage expansion to Fourth Street, subject to the recommendations of the Director of Public Works, with the following exceptions:

Item #2 - retain 3 exits
Item #3 - retain "DRIVE SLOW" signs
Item #4 - retain "PARK PROPERLY" on the "PARK PROPERLY - LOCK YOUR CAR" sign

(a) [illegible]

(b) [illegible]

(c) [illegible]

(d) [illegible]

(e) [illegible]

(f) [illegible]

(g) [illegible]

(h) [illegible]

(i) [illegible]

(j) [illegible]

(k) [illegible]

(l) [illegible]

(m) [illegible]

Member Thomson also included in his motion the approval of the plans and specifications subject to the recommendations made by the Director of Public Works in his letter of April 19, 1967 to the City of San Francisco Downtown Parking Corporation.

7. Approval of request of City Engineer for purchase and installation of 400 parking meters from Off-Street Parking Fund

Director Becker presented a letter dated May 18, 1967 from City Engineer Clifford J. Geertz requesting Authority approval of the use of Off-Street Parking Funds for the purchase and installation of 190 parking meters at certain specified locations and 210 meters for miscellaneous installation and replacement of stock.

Action: Upon motion by Member Gallagher, seconded by Member Louie, Resolution No. 430 approving the City Engineer's request was adopted by the following vote: Ayes - Members Aleo, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

8. Unfinished Business

Director Becker referred to the request of Mr. E. F. Longinotti, dated April 24, 1967, for two openings in the fence separating his property from the proposed Eureka Valley Parking Plaza II at 18th and Collingwood Streets. This request was referred to the City Engineer for his review and recommendation.

Mr. Marconi reviewed the City Engineer's reply of June 1, 1967 and accompanying drawings SHI 19-67 and 20-67 recommending one opening to be situated approximately opposite the rear door of the pharmacy as requested by Mr. Longinotti, and that the gate be locked and keys supplied to the abutting property owner and the Department of Public Works.

Following discussion, it was the decision of the Authority that Members Aleo and Gallagher make a personal inspection of the premises and report their recommendations at the next Regular Meeting of the Authority.

9. Adjournment

The meeting adjourned at 5:00 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOHN F. SHELLEY, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
HARRY J. ALEO
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 279th Regular Meeting

Thursday, June 22, 1967
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 279th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting May 18, 1967
   Regular Meeting June 1, 1967

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Approval of Final Working Drawings and Specifications for North Beach-Vallejo Street Garage

7. Review of Housing Authority's request for use of air rights above Mission-Bartlett Parking Plaza for senior citizens' housing

8. Unfinished Business

9. New Business

10. Public Discussion of Agenda Matters

11. Adjournment

[illegible]

[illegible]

[illegible]

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

MEETING REPORT - 279th Regular Meeting

Thursday, June 22, 1967
4:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Raymond Williamson, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Thomas J. Leong, 1967 Grand Jury Parking Authority Committee, 2106 Larkin St.
Hadley Roff, San Francisco Housing Authority, 440 Turk St.
Gryffyd Partridge, San Francisco Housing Authority, 440 Turk St.
Ralph Dicker, San Francisco Housing Authority, 440 Turk St.
Eneas J. Kane, San Francisco Housing Authority, 440 Turk St.
Sheldon Fein, Bureau of Engineering, 460 McAllister St.
R. J. Evans, Bureau of Engineering, 460 McAllister St.
Edward D. Keil, Keil Estate Co., 244 Kearny St.
Geo. Edelstein, Mission Street Merchants Association Parking Corporation, 32 Collins St.
Herbert D. Langson, U. S. E., 2558 Mission St.
Tom Flippen, Executive Director, Mission Street Merchants Assn., 2517 Mission St.
Dan Boyd, U. S. E., 2558 Mission St.
Russell L. Keil, Keil Estate Co., 244 Kearny St.
John E. Sullivan, San Francisco Housing Authority, 440 Turk St.

1. Roll Call

Chairman Magnin called the meeting to order at 4:00 P. M. Roll call indicated a quorum present.

Chairman Magnin welcomed Mr. Thomas F. Leong, 1967 Grand Jury Parking Authority Committee Member; Deputy City Attorney Raymond Williamson, sitting in for Deputy City Attorney Robert A. Kenealey; and former Parking Authority Member and Chairman John E. Sullivan.

2. Adoption of Minutes - Regular Meeting May 18, 1967
Regular Meeting June 1, 1967

Minutes of the above-mentioned meetings were approved as submitted.

3. Communications

a. Copy of a letter dated June 9, 1967 from Albert A. Hoover & Associates to National-Braemar, Inc. regarding contract printing of tickets to be issued by the operator of the Japanese Cultural Center Garage.

b. Letter dated June 8, 1967 from Mr. Ross T. Shoaf, Bureau of Engineering, in reply to a complaint from Miss Dolly Koler, President of the Eureka Valley Promotion Association, regarding the driveway of the Eureka Valley Parking Plaza I and advising that the problem has been corrected.

c. Letter dated June 2, 1967 from Mr. S. M. Tatarian, Director of Public Works, requesting comments and recommendation regarding the proposed pedestrian tunnel connecting Macy's and the Union Square Garage.

Director Becker advised that he had asked Mr. Tatarian to advise him of the number of parking stalls that would be lost because of this installation, prior to making a recommendation on this request.

4. Report of Director - Arthur S. Becker

Neighborhood Parking: Demolition of the building at the Eureka Valley Parking Plaza II site (18th and Collingwood) has been completed.

The Board of Supervisors at its meeting June 12, 1967 approved acquisition of property at the Geary Boulevard Parking Plaza II site (18th-19th Avenue).

Forest Hill Parking Plaza: The Finance Committee at its meeting yesterday approved legal documents for renewal of the lease at this facility. They will be referred to the Board of Supervisors for consideration at its meeting June 26, 1967.

5. Approval of Final Working Drawings and Specifications for North Beach-Vallejo Street Garage

Director Becker advised that preliminary plans for construction of this project were approved by the Parking Authority February 9, 1967. In an official letter dated June 20, 1967, Mr. S. M. Tatarian, Director of Public Works, requests the Authority's approval of the final working drawings and specifications at this time.

Mr. Richard Evans, Bureau of Engineering, advised that he had reviewed the plans and specifications and finds them to be in order with the following exceptions:

a. Information on the automatic parking device equipment is not included but will be added in an addenda when received by the Project Architect. Provision for the electrical connections is included in the plans.

b. Wording for the plaque was not definite before the Project Architect's deadline, but has since been resolved and will also be included in the addenda.

Upon approval by the Police Commission, City Planning Commission and Art Commission, the plans will be submitted to the Board of Supervisors for final approval and acceptance. If all approvals are obtained by the end of July, bids will be advertised on August 2, 1967.

Upon questioning by Member Aleo as to temporary use of the sub-structure during the Christmas holidays, Mr. Evans advised that this is doubtful and would delay completion approximately 30 days.

Action: Upon motion by Member Thomson, seconded by Member Aleo, Resolution No. 431, approving final plans for the combined North Beach Parking Garage and Central Police Station Project, was adopted by the following vote: Ayes - Members Aleo, Louie, Thomson and Magnin. Noes - none. Absent - Member Gallagher.

6. Review of Housing Authority's request for use of air rights above Mission-Bartlett Parking Plaza for senior citizens' housing

Chairman Magnin introduced Mr. Sheldon Fein, Bureau of Engineering, and asked that he review the "Report to the Parking Authority on the Future Parking Needs in the Vicinity of the existing Mission-Bartlett Parking Facility" dated May 3, 1967.

Mr. Fein advised that the report analyzes parking surveys conducted in this area on two successive Saturdays, April 22 and 27, 1967. It takes into consideration the effects of BARTD, the U. S. E. Department store in the old Hale Brothers building, and the changing land uses in the area. The estimated demand for parking in the Mission-Bartlett Parking Plaza by 1975 is 455 spaces, equivalent to 2½ parking levels.

In accordance with the zoning section of the Department of City Planning, there is no height limit at the site. There is a floor area ratio limitation which would permit 257,931 square feet, or a height of 4 levels and approximately 180 spaces per level.

If the proposed housing plan were approved, installation and maintenance of a lighting system and sprinkler system would be needed, and a ventilation system might be needed, depending on the final housing layout.

Mr. Fein further advised that since the report was made, parking figures for the month of May, 1967 had been received, showing 17,913 automobiles parked in this facility, as compared to 10,278 in May, 1966, or an increase of 74%. On May 4, 1967, U. S. E. moved into the old Hale Brothers building. This accounts for the increase.

Mr. Eneas Kane, Executive Director of the Housing Authority, reviewed the background of their activity in this project, whereby tentative site approval was given by the Housing Assistance Administration, subject to the permanent air rights being secured from the Parking Authority at no cost. He indicated that this condition placed on the approval of the Federal Government is not final.

Discussion followed.

With the elements worthy of consideration which have been projected into this matter as the result of the City Engineer's report and the indicated demand for parking in the area which would exceed the present capacity, it was the Authority's decision that this matter be taken under advisement pending further investigation of the additional requirements, costs and financing.

7. Unfinished Business

Director Becker referred to Mr. E. F. Longinotti's request of April 24, 1967 for two openings in the fence separating his property from the proposed Eureka Valley Parking Plaza II at 18th and Collingwood Streets.

The City Engineer's recommendation of permitting one opening opposite the rear door of the pharmacy was discussed at the Authority's Regular Meeting of June 1, 1967, with the conclusion that Members Aleo and Gallagher would make a personal inspection of the situation. Since Member Gallagher was out of the City, Member Aleo made the inspection and concurred with the City Engineer's recommendation.

Director Becker reported this to Mr. Longinotti, and the compromise was acceptable to him.

8. Adjournment

The meeting adjourned at 5:10 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOHN F. SHELLEY, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
HARRY J. ALEO
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 280th Regular Meeting

Thursday, August 3, 1967
3:00 p.m.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 280th Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting June 22, 1967
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Opening of Bids for Forest Hill Parking Plaza
7. Approval of Union Square Garage Lease, Bid Form, Invitation for Bids and Questionnaire
8. Discussion of City Engineer's report on re-survey of Mission-South of Army Neighborhood District
9. Adoption of Fourth Quarterly Report 1966-1967
10. Unfinished Business
11. New Business
12. Public Discussion of Agenda Matters
13. Adjournment

[illegible] Meeting - 1959 Regular Meeting

[illegible]day, August 3, 1959

2:00 P.M.

Conference Room - Sixth Floor

450 Mission Street

San Francisco, California 94105

The 2:00 P.M. Regular Meeting of the Parking Authority will be held at the time and the place hereinabove above. Each person is cordially invited.

Arthur G. Dooley
Chairman

A G E N D A

Roll Call

Approval of Minutes - Regular Meeting June 22, 1959

Communications

Report of Treasurer

Report of Legal Counsel

Progress of Site for Second Hall Parking Plaza

Approval of Union Square Garage Lease, 3rd Fem. Installation for Bids and Specifications

Transmittal of City Attorney's request on re-assessment of Washington-Kearny Garage Bidding

Adoption of Parking Fees for Fiscal Years 1956-1961

Unfinished Business

New Business

Public Discussion of Agenda Matters

Adjournment

RKING AUTHORITY
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450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

MEETING REPORT - 280th Regular Meeting

Thursday, August 3, 1967
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Deputy City Attorney Robert A. Kenealey, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: George B. Connolly, Keil & Connolly, 244 Kearny St.
Joseph Brennfleck, Garage & Service Station Employees Local No. 665, 480 Valencia St.
Andrew L. Pansini, Savoy Auto Parks & Garages, 333 Post St.
G. J. Roullier, Savoy Auto Parks & Garages, 333 Post St.
David A. Pansini, Savoy Auto Parks & Garages, 333 Post St.
Sheldon R. Fein, Bureau of Engineering, 460 McAllister St.
S. G. Ainsworth, San Francisco Garage & Parking Assn., 870 Market St.
Joseph Balzer, Real Estate Department, 450 McAllister St.
Glenn Beauchamp, Recreation & Park Department, McLaren Lodge - Golden Gate Park
Max Babin, Real Estate Department, 450 McAllister St.
John J. Heath, Real Estate Department, 450 McAllister St.
Andrew Peters, Dewey Foods, 404 Dewey Blvd.
S. E. Onorato, S. E. Onorato Garages, 36 Battery St.
Sam A. Waters, S. E. Onorato, Incorporated, 36 Battery St.
Russell D. Keil, Mission District Renewal Commission, 244 Kearny St.
Robert L. Levin, Department of City Planning, 100 Larkin St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

Chairman Magnin welcomed Deputy City Attorney Henning back to the Authority from his recent illness, and expressed his appreciation to Deputy City Attorney Kenealey for his assistance rendered the Authority during Mr. Henning's absence.

2. Adoption of Minutes - June 22, 1967

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated July 18, 1967 from Mr. George H. Mahoney, President, City of San Francisco Civic Plaza Parking Corporation, outlining the need for employment of a uniformed guard to patrol the Civic Center Plaza Garage five days a week, eight hours a day, in an effort to reduce vandalism and undesirables in the garage.

Director Becker reported that a conference was held on July 31, 1967 with representatives of the non-profit corporation, the operator, Controller's office and the Real Estate Department, and it was the consensus of opinion that a uniformed guard be employed immediately. This has been done.

4. Report of Director - Arthur S. Becker

Grand Jury: On June 30 Director Becker met with the 1967 Grand Jury Parking Authority Committee to review in detail the background and functions of the Parking Authority.

Neighborhood Parking: Bids will be advertised August 9 for construction of the combined North Beach Garage and Central Police Station; hopefully work will begin in September, with 12 months allowed for completion.

5. Opening of Bids for Firest Hill Parking Plaza Lease

Mr. Max Babin, representing the Director of Property, opened the one bid received in response to the joint Call for Bids for operation of the Forest Hill Parking Plaza from Andrew Peters and Arthur C. Jinkerson, doing business as Dewey Foods. The bid was in the amount of $804 a year, or $67 a month, for a period of five years, and was accompanied by a Cashier's Check in the amount of $200.

Mr. Babin announced that the Director of Property will award the bid to Messrs. Peters and Jinkerson subject to approval of the Parking Authority and the Board of Supervisors.

Action: Upon motion by Member Gallagher, seconded by Member Aleo, award of the bid was unanimously approved by the Members present, subject to preparation of the proper resolution (No. 436) to be forwarded to the Board of Supervisors.

6. Approval of Union Square Garage Invitation for Bids, Bid Form, Questionnaire and Lease

Deputy City Attorney Kenealey reviewed the principal terms and conditions of the Union Square Garage legal documents which have been prepared for the purpose of renewing the original Management and Occupancy Agreement which expires September 30, 1967.

He pointed out that the agreement is for the lease of the sub-surface area of Union Square; the term is for a period of five years with one option of an additional five years; the distributor's agreement requires that the gasoline supplying company have a minimum of 1,000,000 credit cards outstanding in the State of California; in addition to the percentage bid of the annual gross revenue, the City shall receive 3½¢ per gallon of gasoline delivered to the garage, or a minimum of $2,000, whichever amount is greater; rates and charges are 25¢ for the first hour or fraction thereof, 25¢ each additional hour, $3.00 maximum 8-24 hours, $37.50 monthly below main floor, $47.50 monthly main floor; any portable type of equipment belongs to the Lessee, any equipment physically attached to the building would vest in the City and County of San Francisco; the division of maintenance has been spelled out in detail; fire insurance, boiler and machinery insurance and business interruption insurance shall be obtained and furnished to the City, as well as public liability and property damage insurance and garage keeper's liability insurance; a faithful performance bond in the amount of $500,000 is required.

In addition to the Lease, the Invitation for Bids, Bid Form and Questionnaire as to the experience and financial responsibility of the bidder have been prepared. The City Controller has recommended that the certified check to accompany the Bid and Questionnaire be increased from $25,000 to $50,000.

Director Becker presented a letter dated August 2, 1967 from Mr. Philip L. Rezos, Director of Property, making the following suggestions:

That the term of the lease be for a period of ten years and nine months.

That the calculation upon which the bid percentage is based be defined as gross revenues received after deducting the amount of annual possessory interest taxes.

That the rates be specified at 35¢ for the first hour and 35¢ for each hour thereafter.

Discussion followed.

Action: Upon motion by Member Aleo, seconded by Member Louie, Resolution No. 434 approving the Joint Working Agreement between the Parking Authority and the Recreation and Park Commission, and rescinding Resolution No. 429 adopted May 18, 1967, was approved by the following vote: Ayes - Members Aleo, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

The motion by Member Thomson, seconded by Member Gallagher, that the term of the lease be for a period of five years with no option was disapproved by the following vote: Ayes - Members Gallagher and Thomson. Noes - Members Aleo, Louie and Magnin. Absent - none.

The motion by Member Louie, seconded by Member Aleo that the term of the lease be for a period of ten years and nine months was approved by the following vote: Ayes - Members Aleo, Louie and Magnin. Noes - Members Gallagher and Thomson. Absent - none.

The motion by Member Thomson that the rates remain at 50¢ for the first two hours and 25¢ for each hour thereafter, received no second.

The motion by Member Aleo, seconded by Member Gallagher that the rates be amended to 35¢ for the first hour or fraction thereof and 35¢ for each additional hour thereafter was approved by the following vote: Ayes - Members Aleo, Louie, Gallagher and Magnin. Noes - Member Thomson. Absent - none.

The motion by Member Aleo, seconded by Member Louie, that the Bid proposal be modified to the extent that possessory interest tax be excluded from the gross revenue in computation of the bid percentage was approved by the following vote: Ayes - Members Aleo, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

Upon motion by Member Aleo, seconded by Member Louie, Resolution No. 435 approving the Union Square Garage facility legal documents, subject to the above-mentioned modifications, was approved by the following vote: Ayes - Members Aleo, Louie and Magnin. Noes - Members Gallagher and Thomson. Absent - none.

7. Discussion of City Engineer's Report on re-survey of Mission-South of Army Neighborhood District

Director Becker reported that in response to a request from Mr. David F. Gallagher, President of the South of Army Mission Merchants Association, the City Engineer had been requested to re-survey this area.

Mr. Sheldon Fein, Bureau of Engineering, reviewed the City Engineer's Report dated June 28, 1967 on the future parking needs of this district. The report covers the results of parking surveys made on Friday and Saturday, May 12 and 13, 1967, including present and future parking needs and recommendations to best serve these needs.

It is recommended that all existing one-hour time-limit parking spaces within the survey area should be metered so as to increase parking space usage. In addition to the replacement of on-street meters, a facility of approximately 31 spaces should be located in the vicinity of the intersection of 29th and Mission Streets in order to satisfy 1985 parking needs.

Chairman Magnin asked that Member Aleo advise the merchants' association of the City Engineer's recommendation, and if requested to do so by the merchants, Mr. Fein's office will initiate the procedures to be followed for meter installation.

8. Adoption of Fourth Quarterly Report 1966-1967

Action: Upon motion by Member Thomson, seconded by Member Louie, this financial report was approved as submitted.

9. New Business

Mr. Fein advised that a new facade for the Marina Garage had been designed by the City Architect. This will be presented to the Art Commission August 7, 1967 and if approved, the design and preliminary plans will be referred to the Parking Authority for consideration at its next meeting.

Member Thomson asked that the practice of barricading the Bush Street entrance indicating that the Sutter-Stockton Garage is full be discontinued.

Chairman Magnin asked that Director Becker investigate this situation with the garage operator and the City Engineer and report to the Authority members.

10. Adjournment

The meeting adjourned at 4:50 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
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(415) 558-3651

JOHN F. SHELLEY, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
HARRY J. ALEO
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

MEETING NOTICE - 281st Regular Meeting

DOCUMENTS
AUG 21 1967
SAN FRANCISCO
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Thursday, August 24, 1967
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The 281st Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Communications
3. Report of Director
4. Report of Legal Counsel
5. Review of Marina Garage Preliminary Plans and Drawings
6. Recommendation on Proposed Pedestrian Underpass connecting Macy's and Union Square Garage
7. Review of Bay View Neighborhood Parking Sites
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

[illegible]

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OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

MEETING REPORT - 281st Regular Meeting

DOCUMENTS
SEP 8 1967
SAN FRANCISCO PUBLIC LIBRARY

Thursday, August 24, 1967
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Frank J. Gallagher
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Richard Kamieniecki, Marina Merchants Assn., 2172 Chestnut St.
Mike McCormick, Department of City Planning, 100 Larkin St.
Sheldon R. Fein, Bureau of Engineering, 460 McAllister St.
Mrs. Yvonne Picard, President, Bay View Merchants Assn., 4749 Third St.
Mrs. Ignatius Trapani, President, San Francisco Council of District Merchants Assns., 4749 Third St.
Joseph W. Currie, Chairman, Parking Committee, San Francisco Council of District Merchants Assns., 2601 Ocean Ave.
Matthew J. Boxer, Executive Manager, San Francisco Council of District Merchants Assns., 1610 Ellis St.
S. G. Ainsworth, San Francisco Garage & Parking Assn., 870 Market St.
Kamini K. Gupta, Marina Merchants Assn., 2237 Chestnut St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Communications

a. Letter from Mr. Paul Walker, Editor, Harrisburg Home Star, Harrisburg, Pennsylvania, referred to the Parking Authority from the Office of the Mayor, requesting information on San Francisco's underground parking facilities.

b. Letter dated July 7, 1967 from Commissioner D. R. Coleman, Department of Motor Transport, Sydney, N. S. W., requesting information regarding establishment of off-street parking facilities in San Francisco.

3. Report of Director - Arthur S. Becker

Neighborhood Parking: Purchase of the third of four parcels of property required for the Inner Irving (8th-9th Avenue) neighborhood parking site was authorized by the Board of Supervisors August 7, 1967.

Bids will be published December 1, 1967 for construction of the Eureka Valley Parking Plaza II (18th and Collingwood Streets); will be accepted February 1, 1968, with completion expected April 1, 1968.

Union Square Garage: Director Becker attended the regular meeting of the Recreation and Park Commission August 10, 1967 relative to approval of the legal documents for renewal of the original Management and Occupancy Agreement which expires September 30, 1967. They were approved in accordance with the modifications approved by the Parking Authority August 3, 1967. Bids will be opened September 7 at 10:00 A. M. in the Parking Authority Conference Room. The Authority will make its recommendation as to the successful bidder at a Special Meeting September 12, 1967 at 2:00 P. M., and the Recreation and Park Commission will make its recommendation at its meeting of September 14.

Forest Hill Parking Plaza: On August 21, 1967 the Board of Supervisors approved the lease of this facility to Andrew Peters and Arthur C. Jinkerson.

4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Marina Neighborhood Parking Project: Owners of the Tomales Bay Creamery property have requested an extension of time to vacate the premises prior to construction of the Marina off-street parking facility. The Real Estate Department has advised the attorney for the property owners that a month-to-month extension may be granted upon payment of $725 monthly rental with the right to terminate upon 30 days' notice. In the event the creamery does not vacate the premises upon receipt of the notice, the $25,000 deposit held in escrow shall be paid to the City as liquidated damages. This request has been granted as there is one more parcel of property yet to be acquired for the project which has been set for trial October 30.

Member Gallagher questioned the method of determining the amount of monthly rental. Discussion followed on this matter and other aspects of the project.

Chairman Magnin asked that Director Becker determine whether or not this rental revenue will go to the Off-Street Parking Fund.

Fifth & Mission Garage 4th Street Expansion: Meetings have been held with the City of San Francisco Downtown Parking Corporation regarding acquisition of the remaining parcel of property yet to be acquired for this project and which has been involved in litigation. The Corporation is meeting on Monday and the matter may possibly be settled in order that the project may proceed. Acquisition is by the Redevelopment Agency. The City is not involved.

5. Review of Marina Garage Preliminary Plans and Drawings

Director Becker presented a letter dated August 21, 1967 from Mr. R. T. Shoaf, Bureau of Engineering, submitting preliminary plans for the Marina Neighborhood Shopping District Off-Street Parking Facility.

Mr. Sheldon Fein, Bureau of Engineering, reviewed the plans. He advised that they have been approved by the Art Commission and requested Parking Authority approval.

Action: Upon motion by Member Thomson, seconded by Member Aleo, Drawing STR 3394.5, accompanied by the facade drawing and elevation section, were unanimously approved by the Members present.

6. Recommendation on proposed Pedestrian Underpass connecting Macy's and Union Square Garage

Director Becker presented a letter dated August 16, 1967 from Mr. S. M. Tatarian, Director of Public Works, giving his review of this proposed pedestrian tunnel construction and installation. He advised that a maximum of three parking stalls will be permanently removed from service in the garage and a maximum of three additional stalls will be required temporarily during the construction period of approximately 60 days. He recommends this as a worthwhile project, but the following conditions should be stipulated to the contractor:

a. If the pedestrian tunnel is constructed by tunneling and use of preformed sections, the excavation must be carried out from Macy's basement and not the garage.

b. Access to and from the garage and two lanes of traffic on Geary Street must be maintained by the contractor at all times.

c. The tunnel should be installed during the Spring so as to minimize the effect of the loss of the three additional temporary parking spaces.

d. Under no conditions should earth be hauled through the garage.

Mr. Fein advised that they had not been requested to go into the economics of the project and had no cost estimates of the construction.

Chairman Magnin reminded the Authority Members that they are recommending to the Recreation and Park Commission and the Commission will make the final decision on this matter. He explained that he is engaged in a business competitive to Macy's and to avoid any conflict of interest, he would excuse himself from voting on the recommendation. He asked that Member Thomson assume the chair and call for a vote.

Action: Members Thomson and Aleo voted in favor of recommending this construction, subject to the four stipulations of the Director of Public Works. Member Gallagher voted no. Member Louie was absent and Chairman Magnin had excused himself from voting. The matter will therefore be submitted to the Recreation and Park Commission without recommendation, since Section 32657.5 of the Streets and Highways Code under which the Parking Authority functions provides that concurring votes of three Members of the Authority shall be required for taking any action.

7. Review of Bay View Neighborhood Parking Sites

Director Becker presented a letter dated June 22, 1967 addressed to Member Aleo by Mr. Hiram M. Russell, Parking Committee Chairman of the Bay View Merchants Association, acknowledging installation of additional on-street parking meters in this neighborhood as recommended by the City Engineer in September, 1966. This letter also suggests two locations to be considered for off-street parking sites - 1552-54 Palou Avenue, 50' x 100', and 1655-57 Quesada Avenue, 50' x 100'.

Mr. Fein explained that some difficulty had been experienced in parking meter installation on Mendell Street involving sidewalk narrowing and his department has no funds to do this. Meters will be installed on Revere Avenue east of Third Street when the new Bay View Branch Library is constructed. Meters have been installed on the south side of Quesada Avenue as recommended in 1966.

Mr. Fein further reported that the suggested Palou Avenue site is too far from the center of demand - over 300 feet. The Quesada Avenue site is closer to the area of demand but is on the east side of the street. The area of demand is on the west side of the street. A lot 75' x 100' or 50' x 200' running through the block would accommodate a more desirable layout for a parking facility.

Deputy City Attorney Henning was asked to determine whether or not Off-Street Parking Funds could be used for the sidewalk narrowing on Mendell Street.

Member Aleo referred to the City Engineer's letter of September 8, 1966 wherein a site between Oakdale and Palou Avenues west of Third Street had been suggested by the merchants for construction of an off-street parking lot which would extend through the block between these two streets. He suggested that the Authority give reconsideration to this site if the merchants still feel this would be acceptable.

Chairman Magnin asked that Director Becker and Mr. Fein make an inspection of this site and report back to the Authority at its next meeting.

8. Adjournment

The meeting adjourned at 4:45 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
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450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
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JOHN F. SHELLEY, MAYOR

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HARRY J. ALEO
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

DOCUMENTS
OCT 13 1967
SAN FRANCISCO
PUBLIC LIBRARY

MEETING NOTICE - 282nd Regular Meeting

Thursday, October 19, 1967
3:00 p.m.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The October 19, 1967, Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Communications
3. Report of Director
4. Report of Legal Counsel
5. Review of Portsmouth Square Garage Rate Revision
6. Review of Bush-Pine Garage Proposal
7. Unfinished Business
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

Wednesday, October 19, 1967
1:00 P.M.
Conference Room - South Wing
450 Hamilton Avenue
Palo Alto, California 94301

The October 19, 1967, Regular Meeting of the Planning Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur D. Hoyer
Director

AGENDA

1. Roll Call
2. Communications
3. Report of Director
4. Report of Legal Counsel
5. Review of Portola Valley Sewage Disposal
6. Review of Woodside Corporate Project
7. Tentative Parking
8. New Business
9. Public Discussion of Agenda Matters
10. Adjournment

RKING AUTHORITY
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651

OF THE CITY AND COUNTY OF SAN FRANCISCO

JOHN F. SHELLEY, Mayor

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MEETING REPORT - 282nd Regular Meeting

Thursday, October 19, 1967
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Frank J. Gallagher
Francis H. Louie

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Juzix, Recording Secretary

Guests: Dave Glick, San Francisco Examiner, Third and Market Sts.
Marietta Gudeman, League of Women Voters of San Francisco, 465 Post St.
S. E. Onorato, Operator, Portsmouth Square Garage, 36 Battery St
Paul Louie, President, City of San Francisco Portsmouth Plaza Parking Corp. 733 Kearny St.
Harding Leong, Manager, Portsmouth Square Garage, 733 Kearny St.
Norman Bray, Bureau of Engineering, 460 McAllister St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:05 P. M. Roll call indicated a quorum present. Member Thomson was absent due to vacation.

2. Adoption of Minutes - Special Meeting September 12, 1967

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated September 7, 1967 from Director of Public Works S. M. Tatarian, advising that the construction contract for the Combined Central Police Station and North Beach Parking Garage had been awarded; construction to start on October 2, 1967 and completion scheduled by November 1, 1968.

b. Letter dated September 25, 1967 from Director Arthur S. Becker to Controller Nathan B. Cooper requesting that the sum of $46,423.06 be returned to the Unappropriated Off-Street Parking Fund. This amount represents funds unexpended in completed neighborhood parking facilities now in operation.

4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Deputy City Attorney Henning reported on the Fifth and Mission Garage extension proposal. Mr. Henning stated that he met on October 18, 1967 with Mr. Lou Silver, owner of the one remaining parcel required to complete the extension of this facility, his attorneys and people representing the Redevelopment Agency and the private corporation proposing the extension. Although Mr. Silver has already agreed to the negotiated price for the land and is anxious to have the extension built, he is reluctant to sell to the Redevelopment Agency. The Redevelopment Agency has started condemnation proceedings and if nothing is accomplished soon, they will proceed to the Appellate Court. Redevelopment plans to start demolition on other buildings promptly within the next several weeks and the area should be ready for construction shortly.

5. Review of Portsmouth Square Garage Rate Revision

Chairman Magnin called on Director Becker who read a letter dated September 27, 1967, from Mr. Paul Louie, President of the City of San Francisco Portsmouth Plaza Parking Corporation, setting forth the problem experienced at the garage with "long term" parkers and lack of available space for the short term parker, and offering a solution to the situation by increasing the daily rates as follows:

Present Rate	Recommended Rate
25¢ per hour	35¢ per hour
$1.75 maximum 7-10 hours	$2.00 maximum 7 hours
$2.00 10-24 hours	$2.50 7-24 hours

Chairman Magnin indicated that Mr. Paul Louie, President of the Corporation, was in the audience, as well as Mr. S. E. Onorato, Operator of the garage, and Mr. Harding Leong, Manager of the garage, and requested any or all of them to make comment on the subject at hand.

Mr. Onorato took the opportunity to supplement Mr. Louie's letter by informing the Authority of the fact that roughly by 11:00 A. M. each and every day the garage was completely full, necessitating the attendants to direct patrons to the Golden Gateway Garage "which really needs the business." He further added that due to labor strikes during construction of the garage, which ended up with additional indebtedness to the contractors; the excessively high number of monthly parkers (305 in 1964, 238 in October, 1966, dropped to 222 in October, 1967); and the increasing number of structural workers occupying the garage from eight to ten hours each day (resulting in a minum 1 turnover), the Corporation's only recourse to increase revenue was to limit monthly parking to 100 and raise the daily rates. He further stated that if they were not encumbered by all-day, long-term parkers, they would better serve the general public on a short-time basis (the original intent and purpose of the garage). Furthermore, with increased revenue, they would be able to pay off their secondary financing obligation in excess of $200,000 to Union Oil Company which cannot be paid until the reserve funds are available. (No interest paid on bonds until reserve filled.)

In reply to Members' questions of the possibility of raising the monthly rate to $40 or $50, Mr. Onorato thought that perhaps the $37.50 monthly rate charged by Golden Gateway Garage would probably be closer to competitive action of the

general area. He felt it was not out of line to raise the daily rate to discourage all-day parking, but would abide by the wise decision of the Authority on the question of raising the fees. At the present they have reached "a slight point of strangulation" and expect continued overflow business with the increase in the number of workers employed on new construction in the area.

Mr. Paul Louie followed Mr. Onorato to the floor. He stated that when the projections were originally made for the garage seven years ago, they did not foresee the payment of possessory interest tax, and with that additional financial burden, plus the increase in labor wages and financial obligation due to Union Oil Company, they are requesting a rate increase which he did not deem unreasonable since they had only been back once for a rate adjustment since the opening of the garage in 1962.

Chairman Magnin explained to those present that the original financial feasibility studies made by the City were predicated on the fact that no possessory interest taxes would be paid on this facility. However, this stipulation was waived by the Board of Supervisors and possessory interest taxes were imposed upon the garage.

In closing, Chairman Magnin assured the representatives of the garage that the Parking Authority will move on with all due haste. Director Becker was instructed to work with the various City agencies and put this matter on calendar as quickly as possible so that it could hopefully be readily processed.

6. Review of Bush-Pine Garage Proposal

Chairman Magnin requested Director Becker to comment on this proposal. Director Becker stated that the City of San Francisco Bush-Pine Garage Company, a non-profit corporation, formally presented to the Parking Authority in the first week of May the Bush-Pine Garage proposal to construct a 1,000-car garage (9 floors plus the roof and 2 basements) on a site bounded by Bush and Pine, Belden Place and the Russ Building. In accordance with instructions, letters were forwarded immediately to various City agencies regarding this proposed garage plan and requesting their recommendations.

City Engineer Clifford J. Geertz replied June 15, 1967 in part, "Because there is a need for parking in this area, as outlined in the Downtown Parking Report of November, 1966, the proposed Bush-Pine Garage will partially meet this need while reducing traffic congestion on City streets, I believe this facility will be of public necessity, convenience and benefit."

Controller Nathan B. Cooper commented, ".....although the preliminary financial analysis of revenues seems attainable, a more detailed review can be made on completion of the proposed feasibility study."

Following our letter of May 1, 1967 to the City Planning Commission regarding the garage conformity with the City's Master Plan, numerous conferences and meetings were held at staff level between members of the Planning Commission, Parking Authority and City Engineer regarding differences existing and resolvement thereto. At the September 21, 1967 regular meeting of the Planning Commission, it was found that the proposed Bush-Pine Garage was not in conformity with the Master Plan. Following these findings, a staff meeting was arranged between the Bush-Pine Garage Company and the Parking Authority, at which time they indicated that they were presently involved in putting together two or three financial and feasibility

proposals and would like to present them to the Authority at the earliest convenience. Director Becker noted that the Parking Authority is charged with the responsibility of making recommendations to the Board of Supervisors in the near future, and with the permission of Chairman Magnin, he would like to direct a letter to the Bush-Pine Garage Company asking them to forward alternate proposals at the earliest possible convnience so the Parking Authority can formulate their recommendations.

Chairman Magnin stated that if it was agreeable with all the Members, he would join in permitting the Corporation additional time to submit their proposals. Although the Planning Commission did not find the Bush-Pine Garage to be in conformity with the Master Plan, Chairman Magnin felt that the Authority's recommendations to the Board of Supervisors, while taking into consideration the Planning Commission's findings, would not necessarily have to conform to their recommendations.

He suggested to the Members that they consider the original Letter of Intent from the Corporation as being the one upon which the Authority will act. Chairman Magnin felt that Mr. Allan B. Jacobs, Director of the Planning Commission, had gone beyond the Planning Commission's functions in making recommendations and that the areas transgressed were clearly spelled out in his memorandum of September 21, 1967. Furthermore, the Corporation should be entitled to respond to some of the contentions in this memo.

Action: Chairman Magnin presented a motion that the Corporation be given a reasonable amount of time to respond to the suggestions of Mr. Jacobs. Member Aleo moved and Member Gallagher seconded the motion. All Members were in favor of Chairman Magnin's recommendation.

Deputy City Attorney Henning advised bearing in mind that the City Planning Commission's recommendations should be followed as far as the Master Plan is concerned. The Charter requires that the Parking Authority submit to the Planning Commission the usual request for determination as to compliance with the Master Plan.

8. New Business

Director Becker presented the October 11, 1967 letter from City Engineer Clifford J. Geertz requesting the sum of $43,500 for the purchase of 490 short time parking meters (15 minute) in the downtown area.

Mr. Norman Bray, of the Traffic Engineer's office, explained on the basis of downtown parking surveys and data findings, we do have a very great need for real short-time parking on the downtown streets which is difficult to meet in the existing garages. In an attempt to find some method to control parking and free curb parking space, the short-term meter seems to be the answer.

To the suggestion of erecting "No Parking" signs instead of short-time meters, Mr. Bray stated that it takes less manpower for the police officer to cite a violated parking meter rather than checking a car and necessitating his return to issue a citation. Experience indicates these meters have a greater income than the average meter in the City, returning the cost of the meter in a period of 8 months.

motion.

As Chairman Magnin pointed out, since the Board of Supervisors has already approved this area as a meter zone, he recommended approval of the request for funds for these meters.

Action: Member Aleo moved and Member Louie seconded the motion for the adoption of Parking Authority Resolution No. 439, approving the request for use of off-street parking funds for curb parking meter installation. Resolution No. 439 was approved by the following vote: Ayes - Members Aleo, Gallagher, Louie and Magnin. Noes - none. Absent - Member Thomson.

9. Adjournment

The meeting adjourned at 4:05 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOHN F. SHELLEY, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
HARRY J. ALEO
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 283rd Regular Meeting

Thursday, November 2, 1967
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The November 2, 1967 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Communications

3. Report of Director

4. Report of Legal Counsel

5. Review of Letter of Intent from Queen Victoria Parking Garage Corporation for development of the proposed Queen Victoria Garage project in the Aquatic Park area.

   Approval of Joint Working Agreement between the City and County of San Francisco, Parking Authority and Recreation and Park Commission

6. Consideration of new Lease and Bid Documents for re-lease of Marshall Square Parking Plaza

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

NOTICE - Next Regular Meeting

Thursday, November 2, 1961
7:00 P.M.
Conference Room - Sixth Floor
450 Mediterra Street
San Buenaventa, California 94502

The November 2, 1961 Regular Meeting of the Planning Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur C. Decker
Director

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
KLondike 8-3651
JOHN F. SHELLEY, Mayor

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MEETING REPORT - 283rd Regular Meeting

Thursday, November 2, 1967
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Joe Balzer, Real Estate Department, 450 McAllister St.
Sam Lord, Allright San Francisco, Inc., 821 Market St., Room 531
Vining T. Fisher, The Queen Victoria Garage Corporation, Suite 744, 1255 Post St.
T. E. Comerford, Blyth & Co., Inc., 2100 Russ Bldg.
D. M. Van Dyke, Blyth & Co., Inc., 2100 Russ Bldg.
Frank E. Carroll, Jr., Frank E. Carroll Co., 1058 Chestnut St.
A. W. Compton, Wilsey & Ham, 1035 E. Hillsdale, San Mateo, Calif.
T. D. Wosser, H. J. Degenkolb & Associates, 86 - 3rd St.
Henry J. Degenkolb, H. J. Degenkolb & Associates, 86 - 3rd St.
J. A. Desmond, Attorney, 41 Sutter St.
Elwood M. Michael, Department of City Planning, 100 Larkin St.
Joseph W. Currie, Chairman, Parking Committee, San Francisco Council of District Merchants Assns., 2601 Ocean Ave.
Zach R. Stewart, Osborne & Stewart, 708 Montgomery St.
Daniel R. Osborne, Osborne & Stewart, 708 Montgomery St.
Albert W. Gatov, President, The Queen Victoria Garage Corporation, Suite 744, 1255 Post St.
Warren M. Lemmon, Ghirardelli Square, 215 Market St.
Clifford J. Geertz, City Engineer, 359 City Hall
Sheldon Fein, Bureau of Engineering, 460 McAllister St.
Wm. Marconi, Bureau of Engineering, 460 McAllister St.
Jack K. Dooling, Attorney for The Queen Victoria Garage Corporation, Suite 744, 1255 Post St.
S. E. Onorato, S. E. Onorato, Inc., 36 Battery St.
Sam A. Waters, S. E. Onorato, Inc., 36 Battery St.
G. F. Kelleher, S. E. Onorato, Inc., 36 Battery St.
G. G. Morgan, System Auto Parks & Garages, 71 Stevenson St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Report of Director - Arthur S. Becker

Neighborhood Program: Director Becker referred to a letter dated September 19, 1967 from Mr. S. M. Tatarian, Director of Public Works, regarding major repairs needed at some of the neighborhood off-street parking lots. Director Becker reported that he had accompanied Chairman Magnin, Member Aleo and Mr. Sheldon Fein on an inspection trip of these facilities yesterday, and it was agreed that the items mentioned in Mr. Tatarian's letter should be repaired as suggested. Procedures have been initiated to begin this work.

3. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Deputy City Attorney Henning reviewed the National Institute of Law Officers' Annual Report on Municipal Parking which is a survey made of 4,593 municipal parking systems in cities of all sizes throughout the country.

4. Review of Letter of Intent from The Queen Victoria Parking Garage Corporation for development of the proposed Queen Victoria Garage project in the Aquatic Park area

Chairman Magnin welcomed Mr. Vining T. Fisher, former Director of the Parking Authority, and now interested in this project on a consulting basis.

Director Becker presented the Letter of Intent dated October 27, 1967 from the Queen Victoria Parking Garage Corporation addressed to the Honorable Board of Supervisors, Recreation and Park Commission and Parking Authority of the City and County of San Francisco setting forth the terms and conditions upon which the Corporation proposes to assist the City in financing, removal, restoration and construction of a park and underground garage beneath the park area bounded by Beach, Larkin, Jefferson and Hyde Streets.

The garage will consist of approximately 1,000 self-parking stalls at a fixed guaranteed maximum cost of construction contract in the sum of $9,287,519, including architectural and engineering fees and restoration of the park surface.

The Letter of Intent further states that the Corporation has employed H. J. Degenkolb & Associates and Wilsey and Ham to prepare plans and specifications for the proposed construction of the underground garage; Thomas Church & Associates to prepare plans and specifications for the proposed restoration of the park; and Haas & Haynie, general contractors, to restore and construct the park and underground garage.

Blyth & Company will issue and sell its bonds or securities in the principal amount of approximately $10,800,000; Frank E. Carroll Company, parking consultants, has prepared a report of estimated income and revenue upon which the financial feasibility of the project will be established; the firm of Dooling, Kelly and Moiseeff has been employed as attorneys to represent the Corporation in all phases of the transaction, and the firm of Orrick, Herrington, Rowley & Sutcliffe has been employed as bond counsel in connection with the authorization, issuance and sale of the Corporation's bonds.

Director Becker introduced Mr. Albert W. Gatov, President of the Corporation, who introduced various representatives of the abovementioned organizations. He also introduced Mr. Zach R. Stewart and Mr. Daniel R. Osborne, of the firm of Osborne & Stewart, who projected and narrated colored slides of the proposed project and surrounding area.

Member Thomson questioned the emphasis placed on the number of restricted spaces used in the feasibility report which could not be counted on to satisfy any portion of the area's parking needs if strictly enforced.

Mr. Frank Carroll stated that an inventory was made of the legal and non-legal on-street parking spaces in the area in order to present a fair picture of the projected usage and explained Table No. 7 for projections under conditions of maximum utilization.

Member Gallagher stated that to avoid any future reference to conflict of interest, he was announcing that he is a member of the South End Rowing Club. He emphasized the growing need for more parking in the area.

Member Aleo asked if any studies had been made of other locations in the immediate vicinity toward Van Ness Avenue.

Mr. Gatov answered that Fort Mason had been discussed but acquisition from the Federal Government was too high.

Mr. Carroll stated that Fort Mason is too far removed to be of any practical value - over 700 feet.

Mr. Dooling advised that studies had been made of the Eastman Kodak property, but their Board of Directors had voted to retain this property and are remodelling it for visual education. Galileo High School and alternate sites along the water front to the Ferry Building were looked into but were found to be too far removed.

Chairman Magnin asked that the term "immediate future" used in Table One on Page 11 of the Feasibility Report be defined.

Mr. Carroll explained this term as meaning the period of time until additions to Ghirardelli Square are completed and in operation and The Cannery is open for business. In that period of time the demand doubles from 3,000,000 to 6,000,000.

Chairman Magnin referred to the statement on Page 12 of the report, "In San Francisco the 1959 study made by the Transportation Technical Committee of the Mayor's Transportation Council, found that less than 22% of the entrants to the business districts used public transit. Of the remainder almost 75% came by automobile." Do visitors to the north water front area arrive in the same percentage?

Mr. Carroll answered by stating that this figure has been established by a number of sources, particularly the recently completed Downtown Parking and Traffic Survey which states that, "the shopping and personal business trips strongly prefer the automobile 75.3% to 24.7%."

Chairman Magnin referred to the following statement on Page 16 of the Feasibility Report, "Heavy traffic congestion occurs during the luncheon and dinner hours becoming particularly acute on Friday and Saturday nights and on Sunday afternoons indicating an extremely critical parking space shortage during peak periods."

Mr. Carroll replied that this is true at the present time.

Chairman Magnin continued by referring to a statement on Page 12 that, "there presently exists in the vicinity of the Victorian Park a parking space need averaging 2035 space uses per day." Under various projections, does that increase as more attractions come along?

Mr. Carroll answered in the affirmative.

Chairman Magnin questioned the use of averages in projecting the estimated parking needs for this project.

Mr. Carroll stated that in order to accommodate the projected immediate future needs of 6,386 private autos (average per day) it will be necessary to utilize the existing on-street spaces and 1,000 additional off-street spaces which will have an estimated turnover of 2½ automobiles per day. Some days the turnover will be 4 times and other days the turnover will be a minimum.

Mr. Thomson asked if the number of cars turned away from the garage was figured in the averages.

Mr. Carroll advised that the number of cars per day does not represent a peak day nor a minimum day. The average is applicable based on statistical information from experience at the Ghirardelli Square Garage.

Mr. Thomson agreed and suggested that rates between the proposed garage and the Ghirardelli Square Garage be equal.

Chairman Magnin asked if an annual increase in operating costs had been considered.

Mr. Carroll stated that only the first year of operation after the facility has been opened. No estimates have been made for a 5-year or a 10-year period.

Chairman Magnin quoted from the Letter of Intent whereby, "It is contemplated that the City agree that in any given year in which operation and maintenance plus the debt service on the bonds exceeds the revenue from operation, the City will make a payment to the Corporation in an amount equal to such excess from the City and County of San Francisco's available parking meter receipts, and that said available receipts be pledged for this purpose" and asked if the City's liability is a direct cost of the facility?

Mr. Dooling advised that the City's Controller has asked for a breakdown and estimate sheet of all costs and will make a comparison.

Chairman Magnin stated that subsidizing parking is a necessary City function and obligation, but even a 5% variance in costs could amount to $1,000,000 which the City may have to pay by underwriting the operational costs and any deficits. This is dealing with a huge amount of money and it is not unreasonable to suggest this be awarded on a bid basis.

Deputy City Attorney Henning advised that there is no requirement on the part of the Corporation to advertise for bids in connection with the garage, but following a Grand Jury investigation made a year ago, an opinion was written to the effect that it was not necessary to advertise for bids. However, the Grand Jury did

recommend that the Corporations should take into consideration the advisability of advertizing for operating bids but said nothing about construction of any other features.

In answer to Member Thomson's question as to why the garage is costing so much, Mr. Degenkolb explained a few of the cost items, such as $350,000 to move the rowing clubs to the westerly side of Aquatic Park, $750,000 for park restoration, water proofing because of an underground water condition, etc. Member Thomson was satisfied with these answers.

Mr. Clifford J. Geertz, City Engineer, stated that he had received the Authority's request to review the Letter of Intent and the Feasibility Report and make his recommendations regarding the proposal. At the present time he was inclined to think this a feasible project, but a determination will not be made until the proposal has been thoroughly reviewed.

Deputy City Attorney Henning asked if it is contemplated that the garage embrace the entire underground area of the block involved.

Mr. Carroll advised that the area where the cable car is at the present time would be undisturbed.

Discussion of the Joint Working Agreement between the City and County of San Francisco, the Recreation and Park Commission and the Parking Authority of the City and County of San Francisco, relating to the Queen Victoria Park parking facility followed.

Deputy City Attorney Henning advised that this is the first document required to get this project under way and before the Recreation and Park Commission and Board of Supervisors for consideration. It in no way approved the Letter of Intent nor the Feasibility Report.

On behalf of the Corporation and in the interest of time, Mr. Dooling urged approval of the Joint Working Agreement at this time.

Upon advice of Legal Counsel, it was agreed that the first WHEREAS on Page 1 of the Joint Working Agreement be amended to read, "WHEREAS, the City and County of San Francisco will presently have before it the question of determination of, etc.", instead of "WHEREAS, the City and County of San Francisco has determined, etc."; that the third WHEREAS be deleted and the first WHEREAS on Page 2 be deleted and the first WHEREAS on Page 2 be deleted.

Action: Upon motion by Member Thomson, seconded by Member Gallagher, the Joint Working Agreement, as amended, and Resolution No. 440 approving the Joint Working Agreement were approved by the following vote: Ayes - Members Aleo, Gallagher, Louie, Thomson and Magnin. Noes - None. Absent - None.

5. Consideration of new Lease and Bid Documents for re-lease of Marshall Square Parking Plaza

Director Becker stated that this matter had been scheduled for consideration at this time, but a letter dated today had been received from Mr. Philip L. Rezos, Director of Property, stating that, "We have not completed our review and request

that this item be held in abeyance for two weeks in order that we may consider the effect of the BART activities at Market and Grove Streets, the interruption of traffic on Grove Street, and any other pertinent matters that might affect this facility."

Chairman Magnin asked that this matter be rescheduled for consideration in two weeks.

6. Public Discussion of Agenda Matters

Mr. S. E. Onorato, Operator of the Marshall Square Parking Plaza, questioned the Authority as to why the Mission-Bartlett Parking Plaza lease has not been renewed following expiration in 1958, and asked that this matter be looked into.

Chairman Magnin asked that Director Becker and Deputy City Attorney Henning investigate this matter.

7. Adjournment

The meeting adjourned at 5:05 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOHN F. SHELLEY, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
HARRY J. ALEO
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 284th Regular Meeting

Thursday, December 14, 1967
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The December 14, 1967 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting November 2, 1967
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Review and Policy Decision on Housing Authority's request for use of air rights above Mission-Bartlett Parking Plaza for Senior Citizens' Housing
7. Review of proposed Civic Center Plaza Garage revised traffic patterns
8. Approval of request of City Engineer for purchase and installation of 100 parking meters from Off-Street Parking Fund
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA
558-3651
JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 284th Regular Meeting

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Thursday, December 14, 1967
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Donald Dudley, Manager, Mission Street Merchants Assn., 2517 Mission St.
Joe Balzer, Real Estate Department, 450 McAllister St.
Sheldon R. Fein, Bureau of Engineering, 460 McAllister St.
G. G. Morgan, System Auto Parks & Garages, 71 Stevenson St.
E. J. Kane, San Francisco Housing Authority, 440 Turk St.
John E. Sullivan, Esq., San Francisco Housing Authority, 440 Turk St.
Gryffyd Partridge, San Francisco Housing Authority, 440 Turk St.
Edward D. Keil, Keil & Connolly, 244 Kearny St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting November 2, 1967

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated December 12, 1967 from Mr. Lloyd A. Pflueger, Manager of the Down Town Association, regarding the recent increase in parking rates at the Portsmouth Square Garage.

b. Letter dated November 17, 1967 from Mr. Albert M. Monaco of Heller, Ehrman, White and McAuliffe, Attorneys for the City of San Francisco Downtown Parking Corporation, regarding legislation pending before the Board of Supervisors which would delay construction of the extension of the Fifth and Mission Garage to Fourth Street.

c. Letter dated December 8, 1967 from Mr. Hiram M. Russell, Parking Chairman for the Bay View Merchants Association, suggesting two possible sites for an off-street parking facility in this neighborhood.

Director Becker was authorized to submit this request to the City Engineer for review and recommendation.

4. Report of Director - Arthur S. Becker

Neighborhood Parking: The Director of Property advises that negotiations have been concluded for acquisition of the property required for the Twenty-fourth and Capp Parking Plaza (Mission District).

The Director of Property also advises that on December 8, 1967, mutually acceptable terms for a stipulated judgment were agreed upon by attorneys for the plaintiff and the defense for acquisition of the final parcel of property (Soumarocoff) required for the Marina off-street parking facility.

Two parcels of property have been acquired for the Excelsior District off-street parking site (Norton-Harrington), with two more parcels yet to be acquired.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Fifth & Mission Garage 4th Street Expansion: Litigation involving property at 815 Mission Street, owned by Mr. Lou Silver and necessary for expansion of the Fifth and Mission Garage to Fourth Street, is still pending. Mr. Silver refuses to negotiate with the Redevelopment Agency, but it is hoped that some other means of conveyance can be worked out.

6. Review and Policy Decision on Housing Authority's request for use of air rights above Mission-Bartlett Parking Plaza for Senior Citizens' Housing

Chairman Magnin stated that some two years ago the Housing Authority appeared before the Parking Authority requesting use of the air rights above the Mission-Bartlett Parking Plaza for senior citizens' housing. Since then there has developed some indication of a need for additional parking in the area of this parking facility. He asked that Mr. Sheldon Fein, Bureau of Engineering, report on his findings as to the current status of parking in the area.

Mr. Fein reviewed his report of May 3, 1967 which shows an estimated demand for parking at the Mission-Bartlett Parking Plaza of 455 spaces by 1975, which is equivalent to 2½ parking levels. Approximately 180 spaces per level could be obtained if a garage were built on the present site. He further advised that up-dated figures show a 50% increase in the number of cars using this lot in the six months from May to October this year as compared to the same period of time last year, even though BART construction began on June 12, 1967.

In reply to Chairman Magnin's question as to whether the lot is being used to its current maximum capacity, Mr. Fein stated that he didn't think it is being completely filled. The U. S. E. Store which opened May 4 will generate a demand for 350 of the 455 needed spaces. Without this store the demand would decrease.

Mr. Edward D. Keil, owner of the U. S. E. building, advised that the lease is of considerable length and very well secured.

Mr. Keil further advised that the Mission Street Merchants Association and the Mission Street Merchants Association Parking Corporation had submitted a Letter of Intent which proposes to sponsor the formation of a non-profit corporation for the purpose of financing and constructing a public parking garage on the site of the existing Mission-Bartlett Parking Plaza. The Housing Authority has evidenced interest in utilizing the air rights above the site to develop housing for senior citizens. He urged at this time that the Parking Authority and Housing Authority enter into the standard form of Joint Working Agreement for approval by the Board of Supervisors to move this project forward.

In response to Chairman Magnin's question as to the corporation's financial participation in the cost of the garage structure, Mr. Keil answered that he now has former City Controller Harry D. Ross in his employ at the present time who assures him this can be done, as well as assurances of the underwriters.

Chairman Magnin introduced Mr. Eneas J. Kane, Executive Director, and Mr. John E. Sullivan, Counsel, for the Housing Authority.

Mr. Sullivan stated that the Housing Authority has set forth its position in Mr. Kane's communication of November 6, 1967 addressed to the Parking Authority, and called attention to certain paragraphs on Page 3 which state:

> "As a result of the last meeting held among the parties involved at the office of the Parking Authority, we agreed to forward a letter of intent to the Parking Authority. Please consider this our official request to follow through either on the instructions encompassed in your December 2, 1965 resolution or whatever other type of agreement is ultimately deemed in the total public interest. It is our feeling that it would be an exercise in futility at this point to prepare a working agreement involving the Housing Authority, the Parking Authority, the City and County of San Francisco and the Mission Street Merchants Association Parking Corporation in the absence of specific approval by the Parking Authority, Planning Commission, Board of Supervisors and the Mayor as to:
>
> a) The need for additional parking spaces on this site,
>
> b) Economic feasibility of the creation of the Mission Street Merchants Association Parking Corporation,
>
> c) The total community support for the proposal.

Mr. Sullivan further pointed out that the original proposal was approved by the City Planning Commission as being in conformity with the City's Master Plan. The financing and construction of a garage through the formation of a non-profit corporation is a new concept and would have to go back to the City Planning Commission for approval. He urged that the original proposal be approved and further delays avoided.

In response to Chairman Magnin's question as to whether the Parking Authority or the Board of Supervisors have the legal right to convey the air space without the garage if there is need for additional parking, Deputy City Attorney Henning advised that the need for additional parking should be satisfied first as the property was acquired for the purpose of parking, then if there is no conflict between the utility of the land so that the parking space will be satisfied,

there should be no objection to the transfer of air space to the Housing Authority. This would be a transfer of title to a State agency, not from one City department to another. He advised that a Joint Working Agreement between the City and County of San Francisco, the Housing Authority and the Parking Authority be entered into in order to get this project under way.

Mr. Sullivan referred to City Attorney's Opinion No. 66-15-A, dated March 7, 1966, which states, "You are therefore advised that the air space above the Mission-Bartlett Parking Plaza may be sold and conveyed by the City to the San Francisco Housing Authority for construction of low cost housing units without public notice, advertisement, or public bidding."

Mr. Henning replied that at that time there was no evidence of need for additional parking.

In response to further questioning by Chairman Magnin as to legal action by the Board of Supervisors if the Parking Authority recommended that no garage be built and that the air rights be used solely for housing with the knowledge there is a need for parking, Mr. Henning advised that this would be a determination for the Board of Supervisors to make if there was a need for additional parking, but if they found there was no need for additional parking, they could sell the air space.

Mr. Kane stated that the Housing Authority determined that multiple use of public lands is one of the methods whereby the economy of the governmental structure of the City of San Francisco can be continued without going into the purchase of private property and taking it off the tax rolls. He referred to his letter of November 6, 1967 whereby the required steps were taken to continue this project following the Parking Authority's approval of preparation of a Joint Working Agreement at its meeting of December 2, 1965. On March 17, 1967 the City Planning Commission voted the project in conformity with the Master Plan. He further stated that he did not care to see the Parking Authority rescind its 1965 action and replace it with a new concept, in which event the approvals thus far obtained would have to again be requested on the basis of the joint venture, thereby causing additional delays. He was hopeful that there would be some method whereby the Board of Supervisors can be approached as to their attitude on the whole proposal.

Chairman Magnin asked Mr. Henning what would be the most expeditious way to proceed if the Authority finds the need for parking has been demonstrated and to accomplish Mr. Kane's suggestions.

Mr. Henning advised the preparation of a Joint Working Agreement for submission to the Board of Supervisors, together with a resolution adopted by the Parking Authority recommending approval of the Joint Working Agreement.

Mr. Kane again stressed the point that he did not want to see anything done to jeopardize everything the Housing Authority has done since 1965, and urged that the approvals thus far obtained for the original proposal be protected in the event something happens to the joint venture concept.

Director Becker called attention to the fact that the Parking Authority had not adopted a resolution on December 2, 1965. The action at that time stated: "Unanimous approval by the Members present was given for preparation of a Joint Working Agreement between the Housing Authority, Parking Authority and the City and County of San Francisco for development of a plan utilizing air rights above the Mission-Bartlett Parking Plaza for erection of Senior Citizen Housing thereon."

Action: Member Thomson moved and Member Aleo seconded the motion authorizing preparation of a Joint Working Agreement to be entered into between the City and County of San Francisco, the Housing Authority and the Parking Authority, and a resolution (No. 444) approving the Joint Working Agreement and indicating the desire of the Mission Street Merchants Association Parking Corporation to participate in this project. This action was approved by the following vote: Ayes - Members Aleo, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

Mr. Henning advised that the Joint Working Agreement should have the approval of the Board of Supervisors before proceeding further.

7. Review of proposed Civic Center Plaza Garage revised traffic patterns

Mr. Sheldon Fein, Bureau of Engineering, reviewed the City Engineer's study of automobile congestion during peak exit periods at the Civic Center Plaza Garage, as contained in his recommendation of December 12, 1967. He explained the recommended revision of the traffic pattern flow on the first level of the garage as illustrated by Drawing STR-4326.1. He requested Parking Authority approval so that legislation can be prepared for submission to the Board of Supervisors.

Action: Upon motion by Member Gallagher, seconded by Member Louie, these modifications were approved by unanimous vote of the Members present.

8. Approval of request of City Engineer for purchase and installation of 100 parking meters from Off-Street Parking Fund

Director Becker presented Resolution No. 443 requesting purchase and installation of 100 new curb parking meters on Alpha and Peabody Streets in the Visitacion Valley Business District; Webster Street between Sacramento and Clay Streets and Sacramento Street between Fillmore and Webster Streets; and various side streets off Mission Street between Army Street and Cortland Avenue.

Action: Upon motion by Member Louie, seconded by Member Gallagher, Resolution No. 443 was approved by the following vote: Ayes - Members Aleo, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

9. New Business

Mr. Fein advised the Authority of a revision in Traffic Code Part II, Chapter XI, relating to parallel or diagonal parking in off-street parking lots by adding "unless the space is specifically signed for 'back in only' parking" to Section 32.13.

10. Adjournment

The meeting adjourned at 5:10 P. M.

Respectfully submitted,

Arthur S. Becker
Director

ile with Repts.)

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOHN F. SHELLEY, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
HARRY J. ALEO
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON
• •
ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 285th Regular Meeting

Thursday, December 28, 1967
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The December 28, 1967 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Special Meeting November 21, 1967
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Approval of Operator for Japanese Cultural and Trade Center Garage
7. Consideration of request for free parking allowance with service at Golden Gateway Garage
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA
558-3651
JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 285th Regular Meeting

Thursday, December 28, 1967
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Sheldon R. Fein, Bureau of Engineering, 460 McAllister St.
G. G. Morgan, System Auto Parks & Garages, 71 Stevenson St.
Joseph Brennfleck, Garage & Service Station Employees Local No. 665, 480 Valencia St.
David Pansini, Savoy Auto Parks & Garages, 333 Post St.
August Gradishar, Manager, Golden Gateway Garage, 250 Clay St.
John E. Sullivan, King & Sullivan, 69 West Portal Ave.
Barton Cox, C & P Service, 90 Broadway
Lee H. Poston, C & P Service, 90 Broadway
Franklin Tokioka, National-Braemar, Inc., 1732 Post St.
S. G. Ainsworth, San Francisco Garage & Parking Assn., 870 Market St.
John A. Busterud, City of San Francisco Golden Gateway Parking Corp., 235 Montgomery St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Special Meeting November 21, 1967

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated December 18, 1967 from Mr. Donald Dudley, Manager of the Mission Street Merchants Association, regarding use of air space above the Mission-Bartlett Parking Plaza for senior citizens' housing in conjunction with the Housing Authority.

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4. Report of Director - Arthur S. Becker

1967-68 Parking Meter Revenues: Director Becker reported on receipt of a copy of a memorandum from the Controller advising that parking meter receipts for the period of July 1 through October 31, 1967 indicate a deficiency for the fiscal year 1967-68, making it necessary to reserve the unappropriated balance of the Off-Street Parking Fund in the amount of $125,000.

He also reported on a memorandum from Mr. Virgil Elliott, Director of Finance and Records, giving a comparison of the decline in parking meter revenues over the past 8 years, collection districts involved, and reasons for the decrease, one being the jamming of meters by the use of pull rings from can tops. This report shows a decrease of $32,956 for the first 4 months of 1967-68 as compared to the same period for 1966-67. He points out that if this same ratio continues, the total decrease for 1967-68 will be $98,868.

Director Becker requested permission to discuss this matter with the Police Department, the Controller and other City agencies and interested parties concerned.

Mr. Sheldon Fein, Bureau of Engineering, advised that his office had received a copy of this information and a report to the Parking Authority is being prepared. Preliminary findings show that jamming of meters has quadrupled over the last 4 years, mainly through the use of pull top rings from beverage cans. This has become a nationwide problem. The can companies have indicated their concern and are endeavoring to find a solution, possibly through the redesign of the pull top rings.

Chairman Magnin and the Authority Members expressed great concern regarding this loss of parking meter revenue caused by meter jamming through this method and authorized Director Becker to take immediate steps to investigate this matter and make a complete report to the Authority at its next meeting.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Deputy City Attorney Henning reported that the Superior Court has ruled that the garage operator is liable for full value of loss of cars or personal effects placed in cars through theft in garages. In a case involving three stolen automobiles, the District Court of Appeals has concluded that limitation placed on tickets used by garage operators has no application whatsoever and the operator is responsible for the full market value of the stolen automobiles. This case will undoubtedly be appealed, and he advised withholding any advice to operators of City-owned garages until final decision by the courts.

6. Approval of operator for Japanese Cultural and Trade Center Garages

Director Becker advised that in accordance with the terms of the Agreement between the City and County of San Francisco and the City of San Francisco Western Addition Parking Corporation, it is necessary that the Parking Authority approve the selection of the professional operator for the Japanese Cultural and Trade Center Garages. He presented a letter dated December 22, 1967 from Mr. Franklin M. Tokioka, National-Braemar, Inc., requesting approval of Barton R. Cos and Lee H. Poston (a partnership) as professional operators of this project.

Mr. John E. Sullivan, Attorney representing the developer, National-Braemar, Inc., recommended their approval on the basis of the developer's complete investigation of their background and the bonding company's satisfaction with their responsibility.

Discussion followed.

Action: Upon motion by Member Aleo, seconded by Member Louie, the partnership of Barton R. Cox and Lee H. Poston was approved as the professional operator of the Japanese Cultural and Trade Center Garages by the following vote: Ayes - Members Aleo, Louie, Thomson and Chairman Magnin. Member Gallagher abstained.

7. Consideration of request for free parking allowance with service at Golden Gateway Garage

Director Becker presented a letter dated December 27, 1967 from Mr. John A. Busterud, General Counsel for the City of San Francisco Golden Gateway Parking Corporation, requesting modification in the parking rate schedule for the Golden Gateway Garage to permit the following amounts of free parking with the purchase of service or products:

First two hours - Free, if total service is between $10.00 and $14.99;

First four hours - Free, if total service is between $15.00 and $19.99;

First twenty-four hours - Free if total service is $20.00 or more.

Action: Upon motion by Member Thomson, seconded by Member Gallagher, Resolution No. 445 amending public parking rates and charges at Golden Gateway public parking facility was approved by the following vote: Ayes - Members Aleo, Gallagher, Louie, Thomson and Chairman Magnin. Noes - none. Absent - none.

8. Adjournment

The meeting adjourned at 4:20 P. M.

Respectfully submitted,

Arthur S. Becker
Director

R'KING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA
558-3651
JOSEPH L. ALIOTO, Mayor

MEETING NOTICE - 286th Regular Meeting

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Thursday, January 18, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The January 18, 1968 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting December 14, 1967
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Opening of Bids for Operation of Marshall Square Parking Plaza
7. Approval of proposed rates for Japanese Cultural and Trade Center Garages
8. Approval of Marina Garage plaque layout
9. Adoption of Second Quarterly Report 1967-1968
10. Adoption of 1968-1969 Parking Authority Budget
11. Unfinished Business
12. New Business
13. Public Discussion of Agenda Matters
14. Adjournment

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GOVERNMENT

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA
558-3651
JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 286th Regular Meeting

Thursday, January 18, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Harry J. Aleo, Acting Chairman
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests:
G. J. Roullier, Savoy Auto Parks & Garages, 333 Post St.
D. A. Pansini, Savoy Auto Parks & Garages, 333 Post St.
Joseph Brennfleck, Garage & Service Station Employees Local No. 665, 480 Valencia St.
Paul Ardell, Airport Parking Company of America, Fox Plaza Bldg., Market & Hayes Sts.
R. Pucinelli, D & J Parking, 768 Sansome St.
Sam A. Waters, S. E. Onorato, Inc., 36 Battery St.
G. F. Kelleher, Center Parking Corporation, 36 Battery St.
M. Bloom, Pacific Auto Park System, 55 - 10th St.
Philip L. Rezos, Director of Property, 450 McAllister St.
W. W. Wortman, Assistant Director of Property, 450 McAllister St.
Joe Balzer, Real Estete Department, 450 McAllister St.
S. G. Ainsworth, San Francisco Garage & Parking Association, 870 Market St.
Nick Leonoudakis, San Francisco Parking, Inc., 240 Pacific Ave.
Gerald R. Baker, Metropolitan Parking Corp., 715 Harrison St.
Andrew L. Pansini, Savoy Auto Parks & Garages, Inc., 333 Post St.
Sam Lord, Allright Auto Parks, 821 Market St., Room 231
Frank E. Carroll, 1058 Chestnut St.

1. Roll Call

Acting Chairman Aleo called the meeting to order at 3:05 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting December 14, 1967

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated January 18, 1968 from City Engineer Robert C. Levy regarding

inspection of the Japanese Cultural and Trade Center Garages prior to opening to the public in the near future.

b. Copies of correspondence dated January 16, 1968 from Mr. Wm. L. Guilfoyle, Attorney for the City of San Francisco Western Addition Parking Corporation, also regarding completion of the Japanese Cultural and Trade Center Garages.

4. Report of Director - Arthur S. Becker

KCBS Broadcasts: Beginning January 2, 1968, Radio Station KCBS began a daily "Parking Spot" broadcast, Monday through Friday, giving information as to the availability of parking space in the Fifth and Mission, Union Square, Sutter-Stockton, Ellis-O'Farrell and Portsmouth Square Garages. This is a public service in cooperation with the San Francisco Parking Authority and Radio Station KCBS.

Neighborhood Parking: The Parking Authority has been requested by the City Engineer to prepare a Work Order for soil borings in order to prepare up-dated cost estimates for the West Portal Parking Plaza II (Claremont-Ulloa).

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Japanese Cultural and Trade Center Garages: Deputy City Attorney Henning reported on his tour of these garages which was made on January 11, 1968 with Mr. Sheldon Fein and Mr. George Woo of the Bureau of Engineering, and Mr. Wm. L. Guilfoyle, Attorney for the Corporation. It was found at that time that the garages were not presently ready for delivery because of water leakage and storage of materials to be used in the hotel. However, National-Braemar, Inc. and Haas & Haynie have advised today that these problems will be corrected shortly.

Because the garage was not completed by July 1, 1967, the City will be required to pay interest accumulated since that time on the Prior Lien Bonds. Every effort will be made to recover these interest charges. Litigation is contemplated by the Corporation against Haas & Haynie for failing to complete the garage in time.

Mr. Henning urged that the Authority make every effort to expedite establishment of parking rates by the time the garage is ready to be opened.

6. Opening of bids for operation of Marshall Square Parking Plaza

Acting Chairman Aleo introduced Mr. Philip L. Rezos, Director of Property, who proceeded with this bid opening by first announcing that according to the terms of the lease, all light poles, flood lights, the parking sign, time clock, ticket dispenser and small electric heater in the ticket booth are presumed to be trade fixtures or movable furniture and belong to the Lessee. The ticket booth and wash room, bumper strips, fence and paving are part of the realty and belong to the City.

Mr. Rezos opened the following sealed bids, each accompanied by a certified check in the amount of $3,000.00 to insure faithful performance:

Bidder	Percentage
Pacific Auto Park System	77%
Golden Gateway Parking Co.	72.3%
ITT Consumer Services Corporation	68.12%
Savoy Auto Parks & Garages, Inc.	66.15%
Jackson Square Garages, Inc.	65.759%
Allright Auto Parks, Inc.	61.69%

Mr. Rezos advised that these bids will be taken under submission and the successful bidder announced at a later date.

7. Approval of proposed rates for Japanese Cultural and Trade Center Garages

Director Becker advised that in accordance with Paragraph 11 of the Agreement between the City and County of San Francisco and the City of San Francisco Western Addition Parking Corporation, the City shall establish rates to be charged for parking at the Japanese Cultural and Trade Center Garages. It is necessary that the Parking Authority recommend a rate schedule to the Board of Supervisors for consideration and approval.

Mr. Frank E. Carroll, parking consultant on the project, reviewed the following rate schedule as proposed in his 1962 report and his presently recommended schedule:

	December 1962 Report	December 8, 1967 Letter
A. Monthly rates	$25 to $30	$25 to $30
B. Daily rates (basic)		
1st hour	25¢	35¢
Each additional hour	25¢	25¢
Maximum	$1.50	$2.00
C. Validation rates		
One hour	10¢	15¢
Book of stamps	$50.00 (500)	$45.00 (300)

He explained that during the five years which have elapsed since the December 1962 report, operational costs have increased substantially, along with other items of expense, estimating that the increase in over-all operating costs for the two garages will approximate $40,000 annually. The net result of such increases will assure that sufficient income will become available to satisfy both operating expense and debt service requirements for the non-profit corporation garages.

Mr. Sheldon Fein, Bureau of Engineering, reviewed the City Engineer's letter of January 11, 1968 on this subject, which states that patronage estimates for this facility have never been made by his department and without a detailed market analysis, a rate schedule recommendation is not possible. However, a study of

the consultant's 1962 and 1967 recommendations raise questions as to whether the rates are competitive with existing rates in the garage's area of influence; do these garages presently generate the parking demand to warrant a higher first hour rate than the Sutter-Stockton or Portsmouth Square Garages; and would it not be better to open the garages with low rates and then increase them if conditions warrant and a usage pattern has been established?

In a communication dated January 16, 1968 from Mr. Philip L. Rezos, Director of Property, the following rate schedule is recommended:

1.	Monthly parking	$25.00
2.	Daily rates	25¢ each hour $1.50 Maximum
3.	Validation rates	15¢ each hour $45.00 per book (300) stamps

Discussion followed.

Action: Member Gallagher moved the adoption of the following rate schedule (Resolution No. 446):

A.	Hourly rate	35¢ for the first hour 25¢ each additional hour $2.00 maximum for 24 hours
B.	Validation rate	
	One hour	15¢
	Book of stamps	$45.00 (300)
C.	Monthly parking (with in and out privileges)	$30.00

Garage A to remain open on a 24-hour basis. (Easterly garage)

The motion was seconded by Member Thomson and approved by the following vote: Members Aleo, Gallagher, Louie and Thomson. Noes - none. Absent - Chairman Magnin.

8. Approval of Marina Garage plaque layout

Mr. Fein presented an actual size drawing (STR-4335) of the Matina Garage joint project plaque to be placed at the base of the stairway leading into the garage.

Action: Upon motion by Member Louie, seconded by Member Gallagher, drawing STR-4335 was approved by the following rate: Ayes - Members Aleo, Gallagher, Louie and Thomson. Noes - none. Absent - Chairman Magnin.

9. Adoption of Second Quarterly Report 1967-1968

Director Becker presented the second quarterly report for 1967-1968.

Action: Upon motion by Member Thomson, seconded by Member Gallagher, this report was unanimously approved.

10. Adoption of 1968-1969 Parking Authority Budget

Director Becker presented the Parking Authority budget for the fiscal year 1968-1969 in the amount of $41,167 as compared to the 1967-1968 budget in the amount of $36,341, the principal increases being salary adjustments and contractual services which includes $3,000 for services of the Real Estate Department for preliminary appraisals, rate revision recommendations and any other services not called for in the neighborhood program.

Action: Upon motion by Member Gallagher, seconded by Member Louie, the 1968-1969 budget was approved by the following vote: Ayes - Members Aleo, Gallagher, Louie and Thomson. Noes - none. Absent - Chairman Magnin.

11. Unfinished Business

Director Becker reported on a meeting held January 16, 1968 at 2:00 P. M. in the Parking Authority Conference Room regarding the loss of parking meter revenue resulting from meter jamming by the use of pull top rings from beverage cans. This meeting was attended by Chairman Magnin, Member Aleo and Deputy City Attorney Henning, representatives from the Department of Electricity, Bureau of Engineering, Office of the Tax Collector, Office of the Controller, Police Department, Department of Finance and Records, and parking meter manufacturers. Much discussion developed that this is basically a matter of more enforcement by the Police Department. Director of Traffic Zaragoza is in the process of making a survey for referral to the Chief of Police which will hopefully result in some remedial relief.

Director Becker further reported that a Special Task Committee of the International Municipal Parking Congress was formed early last year to investigate this problem. Field tests by this Committee are to be completed by the end of January, with test reports due by February 15, and if they are favorable the can companies will undertake to retool for new ring designs and proceed with their manufacture as promptly as possible. The American Can Company is most concerned and is cooperating with the Committee and may possibly include San Francisco in their field tests.

Deputy City Attorney Henning advised that he had discussed this matter with Honorable Fitz-Gerald Ames, Presiding Judge of the Municipal Court, who advises that a policy of judging each case on its individual facts has been adopted by the Judges in fixing penalties for each offense.

12. Adjournment

The meeting adjourned at 5:10 P. M.

Respectfully submitted,

Arthur S. Becker
Director

RKING AUTHORITY
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA
558-3651

OF THE CITY AND COUNTY OF SAN FRANCISCO

JOSEPH L. ALIOTO, Mayor

MEETING NOTICE - 287th Regular Meeting

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Thursday, February 15, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The February 15, 1968 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting December 28, 1967
   Regular Meeting January 18, 1968
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Award of Bid for operation of Marshall Square Parking Plaza
7. Consideration of proposed Civic Center Plaza Garage rate revision
8. Approval of Seventh and Harrison Parking Plaza Legal Documents
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

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OF THE CITY AND COUNTY OF SAN FRANCISCO

JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 287th Regular Meeting

Thursday, February 15, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Kelly Ogle, Attorney for the City of San Francisco Civic Plaza Parking Corp., 244 Kearny St.
G. G. Morgan, System Auto Parks & Garages, 71 Stevenson St.
Sheldon Fein, Bureau of Engineering, 460 McAllister St.
Joseph W. Currie, Chairman, Parking Committee, San Francisco Council of District Merchants Assns., 2601 Ocean Ave.
Joseph Brennfleck, Garage & Service Station Employees Local No. 665, 480 Valencia St.
Frank Burt, Garage & Service Station Employees Local No. 665, 480 Valencia St.
M. Bloom, Pacific Auto Park System, 55 - 10th St.
Mrs. Arthur Kornhauser, League of Women Voters, 405 Serrano Dr.
W. W. Wortman, Assistant Director of Property, 450 McAllister St.
Joe Balzer, Real Estate Department, 450 McAllister St.
Joseph Crosson, Office of the Controller, 109 City Hall

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting December 28, 1967
Regular Meeting January 18, 1968

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated February 5, 1968 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, regarding the status of the Victorian Park Garage.

Director Becker advised that he had replied to this communication by advising Mr. Dolan that upon receipt of review and recommendations requested from the Director of Property and the Controller, this matter will be scheduled for public hearing by the Parking Authority.

b. Letter dated February 6, 1968 from Mr. Howard F. Workman, Continental Can Company, regarding the test report on parking meter jamming by use of can ring tabs. It would appear that the revised three rings tested would inhibit their easy use in parking meters.

c. Letter received February 1, 1968 from Mr. Wm. Whatly, 5740 Geary Boulevard, requesting an opening in the existing fence at the Geary Boulevard Parking Plaza No. 1.

Director Becker stated that this request would be referred to the City Attorney for legality and for site investigation by the City Engineer.

d. Letter dated February 9, 1968 from Mr. S. E. Onorato, operator of the Portsmouth Square Garage, advising of the greater usage of garage space with better service to the shopping public since the rate increase became effective at this facility.

e. Letter dated February 1, 1968 from Mr. Donald Dudley, Manager of the Mission Street Merchants Association, requesting information as to the status of three neighborhood projects proposed for the Mission District.

Director Becker advised that he had communicated with Mr. Dudley in reply to his inquiry.

4. Report of Director - Arthur S. Becker

Neighborhood Parking: The City Engineer advises that damage to property located at 4063-65-66 - 24th Street caused by a vehicle backing through the fence at the Noe Valley Parking Plaza has been repaired.

Under date of January 31, 1968 Supervisor John A. Ertola communicated with the Authority requesting information as to the status of the Norton-Harrington proposed off-street parking facility in the Excelsior District. An up-to-date report was obtained from the Director of Property and forwarded to Supervisor Ertola.

The Director of Property has denied a verbal request from the owner of the Tomales Bay Creamery (Marina off-street parking site) for a 45-day extension of time beyond February 29, 1968 to vacate the premises.

Mr. Wallace Wortman, Assistant Director of Property, advised that since this decision, an extension had been granted to April 1, as it was brought to the attention of the Director of Property that the creamery would be unable to relocate in its new plant in South San Francisco for 30 days and would be out of business for that length of time. The schedule for demolition is being coordinated with this extension and there will be no conflict with razing and no loss of time as a consequence.

Director Becker, Member Aleo and Traffic Engineer Fein, together with representatives of the Polk District Merchants Association, appeared

at the Board of Education meetings of February 7 and February 13, 1968, at which time the Parking Authority proposal for an off-street parking facility beneath the Redding School Playground in the Polk District was presented. No action was taken, but it is hoped that this matter will be placed on the agenda of a future meeting and receive affirmative action by the Board of Education.

Civic Center Plaza Garage: Copy of a letter dated February 5, 1968 was received from the Director of Property approving the request of the Manager of this facility for equipment necessary to convert the McAllister ramp into an entrance and exit.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Japanese Cultural and Trade Center Garage: The Bureau of Building Inspection has not issued a Permit for Occupancy because the required fire doors next to the hotel have not been installed. The contractor has agreed to do this.

Fifth and Mission Garage Expansion: The status of this project remains the same with one property owner refusing to sell through the Redevelopment Agency.

6. Award of Bid for operation of Marshall Square Parking Plaza

Director Becker reported that on January 18, 1968 the following bids for operation of the Marshall Square Parking Plaza were received and opened by the Director of Property:

Bidder	% of Gross Revenue
Pacific Auto Park System	77%
Golden Gateway Parking Company	72.3%
ITT Consumer Services Corporation	68.12%
Savoy Auto Parks & Garages, Inc.	66.15%
Jackson Square Garages, Inc.	65.759%
Allright Auto Parks, Inc.	61.69%

In a letter dated February 5, 1968 the Director of Property recommends award of the lease to Pacific Auto Park System as the highest, best qualified, responsible bidder.

Action: Upon motion by Member Thomson, seconded by Member Aleo, Resolution No. 448 recommending acceptance and award of the bid to Pacific Auto Park System for lease of Marshall Square Parking Plaza was approved by the following vote: Ayes - Members Aleo, Louie, Thomson and Magnin. Noes - Member Gallagher. Absent - none.

Mr. Joseph Brennfleck, Garage and Service Station Employees Local No. 665, protested award of this bid on the basis of competitive advantage to an individual who intends to operate this facility himself.

7. Consideration of proposed Civic Center Plaza Garage rate revision

Director Becker presented a letter dated November 13, 1967 from Mr. George H. Mahoney, President of the City of San Francisco Civic Plaza Parking Corporation, requesting the following rate increase at the Civic Center Plaza Garage:

Present Rate		Recommended Rate	
Hourly	20¢	Hourly	25¢
Maximum 10 hours	$1.00	Maximum 10 hours	$1.25
Night (6 pm-2 am)	50¢	10 to 12 hours	$1.50
(2 am-8 am)	50¢	12 to 24 hours	$1.75
Maximum 24 hours	$1.50	Night (6 pm-2 am)	75¢
		(2 am-8 am)	50¢
Monthly parking	$17.50	Monthly parking	$22.50

Mr. Sheldon Fein, Bureau of Engineering, reviewed his report to the Parking Authority dated November 30, 1967 which recommends an hourly rate of 25¢ with a maximum of $1.60, a night rate from 6 pm to 2 am of $1.00, and monthly parking $25.

Mr. Wallace Wortman, Assistant Director of Property, stated that his recommendation would differ slightly from that of the City Engineer by suggesting a maximum rate of $1.75 for 10 hours and $2.00 for 24 hours and retain the present 2 am to 8 am rate of 50¢.

In a letter dated February 14, 1968 from Mr. Nathan B. Cooper, Controller, his office concurs with the recommendations of the City Engineer.

Chairman Magnin stated that the Authority staff recommendation is 25¢ hourly with a maximum of $1.75 for 24 hours, monthly parking $25.00 and delete the night rate.

Discussion followed.

Action: Member Gallagher moved the adoption of the following rate schedule (Resolution No. 449):

Hourly rate	25¢ hourly $1.75 maximum not exceeding 24 hours
Monthly parking (with in and out privileges)	$25.00

The motion was seconded by Member Thomson and approved by the following vote: Ayes - Members Aleo, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

8. Approval of Seventh and Harrison Parking Plaza Legal Documents

Director Becker reviewed a brief comparison of the present and proposed principal features of the Seventh and Harrison Parking Plaza lease, pointing out the major differences of maintenance and repairs by Lessee including landscaping, rates to be decided, faithful performance bond of $10,000, single limit insurance of not less than $1 million, taxes payable by Lessee including possessory interest taxes.

Director Becker further advised that the City Engineer has recommended a rate schedule of 25¢ for less than 4 hours of parking and 50¢ for all-day parking.

Mr. Joseph Crosson, Office of the Controller, stated that the rates should be increased.

Mr. Wortman stated that the Director of Property is not prepared at this time to make a recommendation and asked that additional time be given to explore the possibility of a 50¢ rate rather than the present 25¢ rate and also the matter of maintenance of landscaping by Lessee as his Department has a $1,500.00 budget item set up for this purpose.

Action: Upon motion by Member Gallagher, seconded by Member Louie, by unanimous approval of the Members present, approval of the Seventh and Harrison Parking Plaza legal documents was tabled for two weeks.

9. New Business

Director Becker presented Resolution No. 450 sustaining action of the Parking Authority Director requesting a supplemental appropriation of $35,000 for payment of interest on prior lien bonds for the City of San Francisco Western Addition Parking Corporation.

Action: Upon motion by Member Thomson, seconded by Member Louie, Resolution No. 450 was approved by the following vote: Ayes - Members Aleo, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

10. Adjournment

The meeting adjourned at 4:45 P. M.

Respectfully submitted,

Arthur S. Becker
Director

RKING AUTHORITY
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA
558-3651

OF THE CITY AND COUNTY OF SAN FRANCISCO

JOSEPH L. ALIOTO, Mayor

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MEETING NOTICE - 288th Regular Meeting

Thursday, February 29, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The February 29, 1968 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Communications
3. Report of Director
4. Report of Legal Counsel
5. Election of Parking Authority Chairman
6. Approval of Seventh and Harrison Parking Plaza Legal Documents
7. Consideration of Bay View Neighborhood District Off-Street Parking Site
8. Review of Victorian Park Garage Proposal
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

288 Notice - Regular

IRKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 288th Regular Meeting

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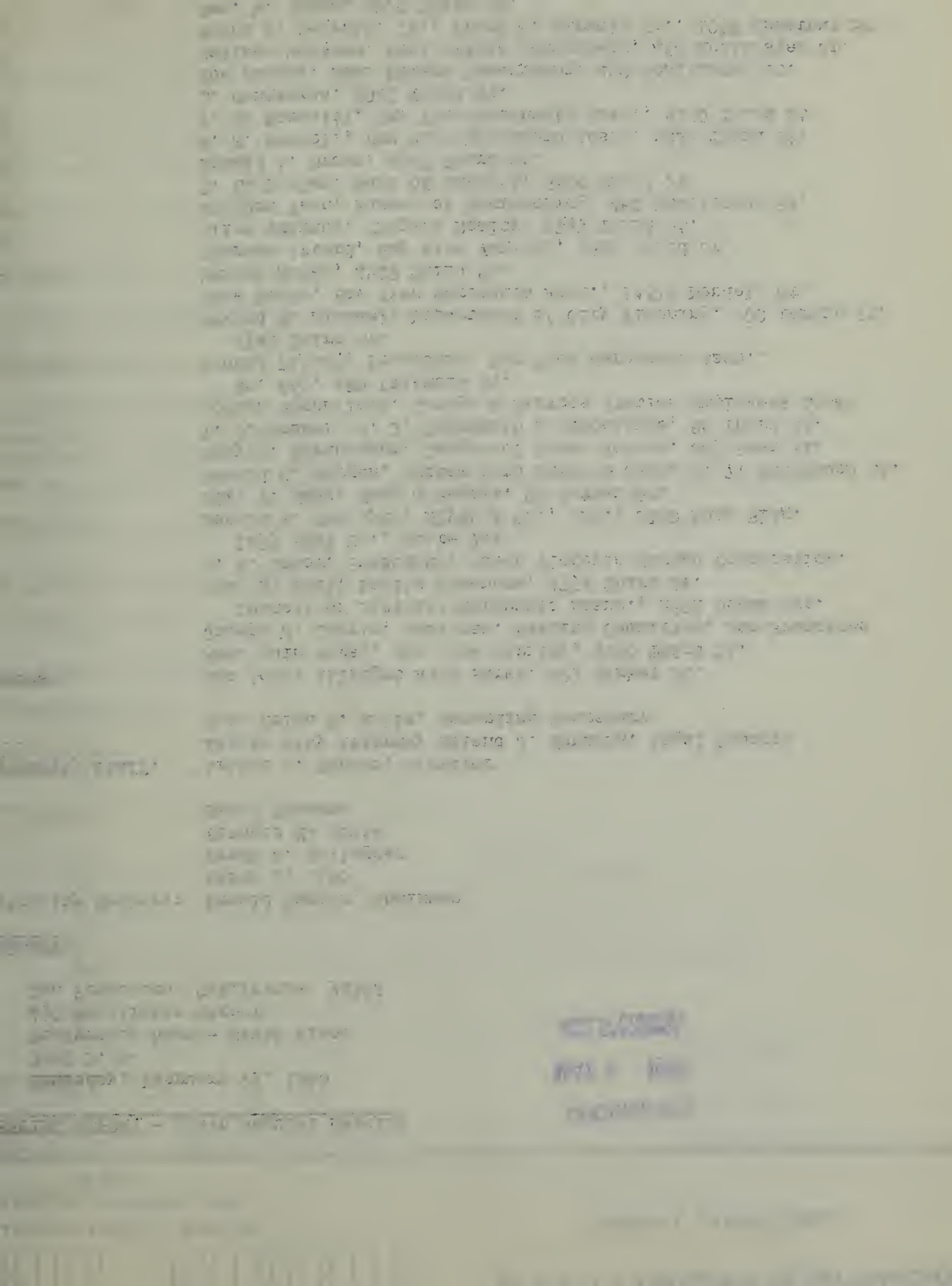
Thursday, February 29, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Sam Lord, Allright Auto Parks, 821 Market St.
Mrs. Quin Rovai, Bay View Variety, 4836 Third St.
Joseph W. Currie, Chairman, Parking Committee, San Francisco Council of District Merchants Assns., 2601 Ocean Ave.
Jose N. Bell, Bell's Cleaners, 4734 Third St.
A. W. Gatov, President, Queen Victoria Garage Corporation, 1255 Post St., Suite 744
Donald M. Van Dyke, Blyth & Co., Inc., 2100 Russ Bldg.
Edw. T. Haas, Haas & Haynie, 58 Sutter St.
Gerald G. Morgan, System Auto Parks & Garages, 71 Stevenson St.
Mary C. Kornhauser, League of Women Voters, 465 Post St.
T. D. Wosser, H. J. Degenkolb & Associates, 86 Third St.
Joseph Brennfleck, Garage & Service Station Employees Local No. 665, 480 Valencia St.
Yvonne Picard, President, Bay View Merchants Assn., 4749 Third St.
Edward M. Michael, Department of City Planning, 100 Larkin St.
Anne Budde, Bay View Merchants Assn., 1431A Mendell St.
Maxine McWee, 4512 Third St.
Theresa Attard, Bay View Variety, 4836 Third St.
Alice Trapani, Trapani Realty, 4749 Third St.
Sheldon Fein, Bureau of Engineering, 460 McAllister St.
T. L. Peelen, Bank of America, 5000 Third St.
Donald L. Brown, 4947 Third St.
H. M. Russell, Bay View Merchants Assn., 5048 Third St.
V. J. Barsotti, Bay View Merchants Assn., 5100 Third St.
L. Contreras, 5021 Third St.
Joe Balzer, Real Estate Department, 450 McAllister St.
Wallace Wortman, Real Estate Department, 450 McAllister St.
Frank E. Carroll, Jr., Frank E. Carroll Co., 1058 Chestnut St.
Geo. W. Jones, 4910 Third St.
Jack Dooling, Dooling, Kelly & Moiseeff, 1255 Post St..



1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Communications

a. Letter dated February 14, 1968 from Mr. Ralph J. Flynn, Executive Secretary, San Francisco Classroom Teachers Association, requesting a copy of the legal findings which conclude that parking spaces could not be set aside in the proposed Redding School parking facility for use by the teachers of the school.

With the assistance of Deputy City Attorney Henning, Mr. Flynn was advised of Section 32.10, Article 3, of the City Traffic Code as the basis for this determination.

3. Report of Director - Arthur S. Becker

Japanese Cultural and Trade Center Garage: In a letter dated February 20, 1968 from Mr. Robert C. Levy, City Engineer, the Authority is advised that upon inspection of this facility on February 16, 1968, approximately 5% of the garage floor surface was covered with water caused by leakage.

Copy of a letter dated February 23, 1968 from Mr. Wm. L. Guilfoyle, Attorney for the City of San Francisco Western Addition Parking Corporation, to the Haas & Haynie Corporation insists that the conditions as outlined by the City Engineer be corrected immediately.

Parking Meter Janning: By copy of a letter from Mr. Burton H. Dougherty, General Manager of the Department of Electricity, to Mr. S. M. Tatarian, Director of Public Works, the Parking Authority is advised that Rockwell Manufacturing Company has offered to supply the City, at no cost, 50 parking meter mechanisms with the pull ring rejector to conduct a 90-day experiment of the effectiveness of this feature.

Neighborhood Parking: Bids for construction of the Eureka Valley Parking Plaza II (18th and Collingwood Streets) will be received March 6, 1968, award made April 3, 1968, with completion May 15, 1968.

4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Japanese Cultural and Trade Center Garage: Deputy City Attorney Henning reported that he met this morning at this facility with representatives of Haas & Haynie, the roofing contractors, the Traffic Engineer and Mr. Wm. L. Guilfoyle, and it was agreed that Haas & Haynie would contact National-Braemar, Inc., developers of the project, in an effort to correct the leakage problem.

5. Election of Parking Authority Chairman

Chairman Magnin announced that at this time of the year it is incumbent upon the Parking Authority to elect a Chairman for the present year and asked that Member Thomson assume the chair for this purpose.

Action: Member Gallagher moved the nomination of present Chairman Magnin to serve for another year in his present capacity. The nomination was seconded by Member Aleo and approved by the following vote: Ayes - Members Aleo, Gallagher, Louie and Thomson; Member Magnin abstained.

Chairman Magnin expressed his appreciation for this vote of confidence.

6. Approval of Seventh and Harrison Parking Plaza Legal Documents

Chairman Magnin announced that this matter was tabled for two weeks from the Authority's Regular Meeting of February 15, 1968 at the request of the Director of Property.

Director Becker advised that at that meeting Mr. Joseph Crosson, Office of the Controller, stated that the present 25¢ rate was inadequate. The City Engineer has recommended a rate structure of 25¢ for less than 4 hours and 50¢ for all-day parking. In a communication dated today, the Director of Property has recommended the following changes in the legal documents with respect to Maintenance and Repairs by Lessee and Parking Rates and Charges:

Delete Paragraph 3 of Section 4 - Maintenance and Repairs by Lessee - and substitute the following language:

"City shall be responsible for the planting, pruning, weeding and watering of the landscaped areas containing trees and shrubbery on said premises. Lessee shall be responsible for maintaining the demised premises in a clean and orderly manner, and for removing debris or rubbish therefrom when and as needed."

Section 9 - Parking Rates and Charges - establish a parking rate at the single 50¢ all-day rate.

Also, in this Section, the Director of Property may be included in the language recommending rate changes to the Board of Supervisors. Deputy City Attorney Henning advised that there would be no legal objection to this request.

In connection with the recommendation concerning maintenance and repairs, the Director of Property advises in his letter that at the present time the Department of Public Works is performing the gardening work at a cost of $1,500. The Real Estate Department has been informed that this service can be provided for in the 1968-69 budget period at the same price and these funds have been requested in their budget.

On this particular matter, Mr. Wortman explained that this item was budgeted last year and had been approved by the Chief Administrative Officer for this fiscal year. It is assumed that this procedure will continue.

Deputy City Attorney Henning advised that in the past there had been problems concerning maintenance of this facility with no funds nor a department to do the work. There would be no objection to modifying the documents to include the language requested by the Director of Property if the minutes reflect that the Real Estate Department will assume this responsibility.

Mr. Wortman stated that it will be incumbent upon his department to seek a supplemental appropriation if this item is not approved in the 1968-69 budget.

Action: Upon motion by Member Aleo, seconded by Member Thomson, unanimous approval was given by the Members present to modify the documents to include the language concerning maintenance and repairs as suggested by the Director of Property.

Discussion followed on the matter of rates.

Action: Upon motion by Member Louie, seconded by Member Gallagher, a rate schedule of 25¢ for the first four hours of parking and 50¢ for all-day parking was approved by the following vote: Ayes - Members Aleo, Gallagher, Louie and Magnin. Noes - Member Thomson. Absent - none.

Upon motion by Member Gallagher, seconded by Member Louie, Resolution No. 451 approving the Seventh and Harrison Parking Plaza legal documents was approved by the following vote: Ayes - Members Aleo, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

7. Consideration of Bay View Neighborhood District Off-Street Parking Site

Director Becker reviewed the background of this project wherein the Bay View Merchants Association had selected the site at 1437 Mendell Street and adjoining property at 1578 Palou Avenue for off-street parking purposes. Requests were made to the Director of Property for preliminary appraisals and to the City Engineer for his review and recommendation as to public use, necessity and convenience in the area.

Mr. Fein advised that this is a T-shaped piece of property comprising approximately 7,000 square feet. After a field trip to the site accompanied by Members Thomson and Aleo, it was found to be an ideal location to solve the problem in this area. In a letter dated January 4, 1968 from the City Engineer, he has found the site to be of public necessity, convenience and benefit and recommends its adoption.

Mr. Wortman reviewed the Director of Property's findings in his letter of February 27, 1968 which submits a preliminary cost estimate of $56,000 for acquisition of the two parcels of property. This estimate includes the purchase price of land and improvements, demolition costs, title and escrow fees and services of the Real Estate Department.

In response to Chairman Magnin's questions, Mr. Fein advised that in the City Engineer's Neighborhood Shopping District Report No. 2 of May, 1961, the 1970 shortage was estimated at 22 spaces. The center of shortage was on Third Street in the area of Palou and Oakdale Avenues. This proposed site is located in the heart of that center of demand and would solve a large portion of the parking problem. It would have a capacity of 15 parking stalls, and by increased angle parking in the near future, 7 on-street spaces would be gained, thereby meeting the 1970 demand of 22 spaces. He estimated construction costs of approximately $30,000.

Speaking in favor of this location were Mr. Joseph Currie, Chairman of the Parking Committee for the San Francisco Council of District Merchants Associations, Mr. Hiram Russell, Parking Chairman, Bay View Merchants Association, Mrs. Alice Trapani, Past President of the Bay View Merchants Association, and Mr. V. J. Barsotti, Barsotti Hardware. Telegrams favoring the site were received from Fuller Pharmacy, 4850 Third Street, and Rizzato Realty, 4816 Third St.

Mr. George W. Jones presented a proposal located on Third Street between Palou and Oakdale Avenues with an area of 10,000 square feet. He pointed out that the lot could be double-decked level with Palou Avenue to provide twice as much parking.

Action: Upon motion by Member Aleo, seconded by Member Thomson, Resolution No. 452 recommending designation of site, appropriation of funds and approval of the Joint Working Agreement was approved by the following vote: Ayes - Members Aleo, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

8. Review of Victorian Park Garage Proposal

Director Becker reviewed the background of this proposal since the Authority's preliminary hearing at its Regular Meeting November 2, 1967, at which time the Letter of Intent from the Queen Victoria Parking Garage Corporation was presented, proposing to assist the City in the development of the Queen Victoria Garage project. At this meeting the Authority approved the Joint Working Agreement between the City and County of San Francisco, the Recreation and Park Commission and the Parking Authority and subsequently approved by the Recreation and Park Commission at its meeting of November 22, 1967.

In response to communications directed to other interested City departments for review and recommendation, the Department of City Planning found the proposed garage, at this time, not in conformity with the Master Plan, the City Engineer certifies that a parking facility at this location would be of public necessity, convenience and benefit, the Director of Property advises that there is a need for a public parking garage in this area but he is not prepared to consider feasibility matters until further information is available on construction details of the proposed garage, the Controller has advised that he will make no recommendation unless requested by the Board of Supervisors.

Member Aleo pointed out that the City Planning Department stated it would reconsider this site for a parking garage when the overall plans for the Northern Waterfront area are more complete.

Mr. Edward Michaels, Department of City Planning, advised that the preliminary plan for the Northern Waterfront area would be released March 6, 1968.

Lengthy discussion followed.

Action: Upon motion by Member Thomson, seconded by Member Aleo, and by unanimous vote of the Members present, Deputy City Attorney Henning was requested to prepare a resolution for consideration by the Authority Members at a Special Meeting March 7, 1968 which would recommend in principle a proposal for a Victorian Park underground garage, reciting the need for parking in the area, but that any recommendation of the proposed garage cannot be made at this time until further engineering and financial studies are made and that such studies be ordered by the Board of Supervisors of the appropriate City departments.

9. Unfinished Business

Director Becker recalled the Authority's action taken at its Regular Meeting of February 15, 1968 by approving Resolution No. 450 sustaining his action requesting

a supplemental appropriation in the amount of $35,000 for payment of interest on prior lien bonds for the City of San Francisco Western Addition Parking Corporation.

In further explanation of this action, Deputy City Attorney Henning pointed out that there is a construction agreement dated April 1, 1965 between the City of San Francisco Western Addition Parking Corporation, a non-profit corporation, and Haas & Haynie providing for construction of the Japanese Cultural and Trade Center Garage. The contract between these parties, the non-profit corporation and Haas & Haynie, provides among other things as follows:

> "The contractor will commence the work within 10 days after receipt of written notice by the non-profit corporation to the contractor to commence the work."

The contract further provides that the contractor agrees to complete all of the work within 19 months after receipt of notice to commence work. In the event the contractor fails to complete such work within this period, he is required to pay liquidated damages for such failure in the sum of $400 per day. Mr. William L. Guilfoyle, Counsel for the non-profit corporation, has advised that there has been a delay of some 6 months and that it is his plan to commence appropriate legal proceedings for liquidated damages based upon provisions of this agreement. As Director Becker has pointed out, the City has been required to supplement the interest fund in the sum of $35,000.

In response to Chairman Magnin's question as to whether the Authority should take any action, Mr. Henning advised that the Authority is not required to but may recommend that the non-profit corporation commence suit against the contractors for recovery of damages as set forth in this contract.

Action: Member Thomson moved that the following action be taken:

"WHEREAS, the Authority has been informed that the completion of the garage was delayed beyond the contractual time, and

"WHEREAS, the City has been called upon to appropriate $35,000 for interest on prior lien bonds; now, therefore, be it

"RESOLVED, that the Authority recommends and urges the non-profit corporation to commence appropriate legal proceedings in accordance with the terms of its construction contract against the contractor for the recovery of the liquidated damages provided for in the agreement."

The motion was seconded by Member Aleo and approved by the following vote: Ayes - Members Aleo, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

10. Adjournment

The meeting adjourned at 6:05 P. M.

Respectfully submitted,

Arthur S. Becker
Director

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA
558-3651
JOSEPH L. ALIOTO, Mayor

MEETING NOTICE - 289th Regular Meeting

MAR 5 1968

Thursday, March 7, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The March 7, 1968 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Communications
3. Report of Director
4. Report of Legal Counsel
5. Review of Victorian Park Garage Proposal
6. Unfinished Business
7. New Business
8. Public Discussion of Agenda Matters
9. Adjournment

Tuesday, March 7, 1989
1400 1. St
Conference room - Water Tower
450 Mission Street
San Francisco, California (415)

The March 7, 1989 regular meeting of the Planning Commission was
called to order by the Chair at the Planning Department Conference Room
at 1:00 p.m. for the purpose of conducting business.

Present: [illegible]

Absent:

Staff: [illegible]

Director of Planning

Deputy Director of Planning

Director of Legal Counsel

Secretary of Planning Commission

Environmental Coordinator

Zoning Administrator

Public Information & Liaison Officer

Transcript

RKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA
558-3651
JOSEPH L. ALIOTO, Mayor

MEETING NOTICE - 289th Regular Meeting

MAR 5 1968

Thursday, March 7, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The March 7, 1968 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Communications
3. Report of Director
4. Report of Legal Counsel
5. Review of Victorian Park Garage Proposal
6. Unfinished Business
7. New Business
8. Public Discussion of Agenda Matters
9. Adjournment

Notice - Regular
#289

ARKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 289th Regular Meeting

Thursday, March 21, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

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PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Donald Dudley, Mission Street Merchants Assn., 2517 Mission St.
Alan Kreuzberger, Mission Street Merchants Assn., 3171 - 21st St.
F. Hunt, Mission Street Merchants Assn., 2400 Mission St.
Harry Liss, Member, Grand Jury Parking Authority Committee, 3150 - 18th St.
G. G. Morgan, System Auto Parks & Garages, 71 Stevenson St.
Sheldon R. Fein, Bureau of Engineering, 460 McAllister St.
Edward D. Keil, Keil & Connolly, 244 Kearny St.
John E. Sullivan, Counsel, San Francisco Housing Authority, 440 Turk St.
H. J. Doherty, Polk District Merchants Assn., 1326 Polk St.
E. B. Cattalini, Polk District Merchants Assn., 1640 Van Ness Ave.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

Chairman Magnin welcomed Mr. Harry Liss, who is a member of the 1968 Grand Jury committee representing the Parking Authority.

2. Communications

a. Letter dated March 15, 1968 from Mr. George F. Newman, Secretary, City of San Francisco Downtown Parking Corporation, requesting a rate revision at the Fifth and Mission Garage.

Director Becker asked that this request be referred to the Controller, City Engineer and Director of Property for review and recommendation.

b. Letter dated March 18, 1968 from Mr. Wm. L. Guilfoyle, Attorney for the City of San Francisco Western Addition Parking Corporation, enclosing correspondence regarding various items yet to be done at the Japanese Cultural and Trade Center Garage.

c. Copies of communications addressed to Mayor Joseph L. Alioto from the Noe Valley Merchants Association, Marina Merchants Association and the Lakeside Village Merchants Association opposing payment of possessory interest taxes on the Golden Gateway Garage and Japanese Cultural and Trade Center Garage from the Off-Street Parking Fund.

3. Report of Director - Arthur S. Becker

Neighborhood Parking: Approval of the Joint Working Agreement and designation of the Palou-Mendell off-street parking site in the Bay View District will be heard by the Streets and Transportation Committee of the Board of Supervisors on March 28, 1968.

On March 14, 1968 the City Planning Commission approved this site as being in conformity with the Master Plan.

By letter dated March 7, 1968 from Director of Public Works S. M. Tatarian, the Parking Authority is advised that his department has reviewed the alternate proposal in the Bay View District as suggested by Mr. George W. Jones and recommends against it.

By letter dated March 11, 1968, the City Engineer advises that the matter of the time clock and power switch for lights at the Eureka Valley Parking Plaza I has been resolved.

By copy of a letter dated March 15, 1968, Director of Public Works S. M. Tatarian has advised the Eureka Valley Merchants Association that bids for construction of the Eureka Valley Parking Plaza II (18th and Collingwood Streets) were received March 6, 1968 and are being analyzed. The award will be made the first week in April, with construction to be completed in mid-May.

The Director of Property advises that the last of four parcels of property has been acquired for the Inner Irving Parking Plaza I (8th-9th Avenue).

Civic Center Plaza Garage: The rate increase at this facility was approved by the Board of Supervisors March 4, 1968 and by the Mayor March 11, 1968. The daily rate will become effective April 1 and the monthly rate May 1.

4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Japanese Cultural and Trade Center Garage: There is still a problem of leakage at this facility. The non-profit corporation is making every effort to correct it, as well as other items which must be completed.

Fifth & Mission Garage Expansion: Efforts are being made to settle the litigation involved in acquiring the one remaining parcel of property at 815 Mission Street. The matter is on appeal and should be heard by August or September with a decision thirty days thereafter.

5. Approval of proposed revision of Joint Working Agreement between Parking Authority and San Francisco Unified School District re Redding School Off-Street Parking Facility (Polk Street District)

Director Becker reviewed the background of this project by pointing out that on March 2, 1967 the Parking Authority approved Resolution No. 425 recommending designation of the Redding School site as a neighborhood shopping district off-street parking facility, appropriating funds and approving the Joint Working Agreement. Following this action, the Joint Working Agreement was forwarded to the Board of Education for approval. This Agreement called for a 50-year lease which met with objection from some members of the Board of Education.

At its meeting of June 6, 1967, the Board of Education adopted its Resolution No. 73-9A5, resolving, "That the Superintendent inform the Parking Authority of the City and County of San Francisco that the San Francisco Unified School District would be willing to enter into a lease agreement with the Parking Authority for the use of a parcel of land at the Redding Elementary School to be used as a 40-car parking facility; said lease to be for a period not to exceed twenty-five (25) years with a recapture clause permitting the School District to reclaim the property and installed facilities at any time after a 10-year period by paying any outstanding unamortized balance due at the time of exercising said recapture clause."

Preliminary conferences have been held at staff level, and Director Becker, Member Aleo, Traffic Engineer Fein, together with representatives of the Polk District, attended Board of Education meetings on February 7 and February 13, 1968, at which time this proposal was presented and Board of Education approval requested.

Director Becker presented Resolution No. 454 designating the site, appropriating funds therefor, approving the Joint Working Agreement and rescinding Resolution No. 425. During negotiations, the cost of construction has increased from $221,000 to $255,000, which sum is requested in Resolution No. 454. He pointed out that the Authority can either approve the terms of the Board of Education, or take the matter under advisement. The Joint Working Agreement has been revised to comply with the Board of Education action at its meeting of June 6, 1967.

Members Thomson and Gallagher were in favor of taking the matter under advisement to allow additional time for further study of this expenditure in view of the 10-year recapture clause.

Member Aleo felt that use of the recapture clause was remote and favored accepting the Board of Education terms by approving Resolution No. 454.

Chairman Magnin stated that he had been present at some of the preliminary discussions and felt that Director Becker had put together the best possible concession from the Board of Education. Some members of the Board suggest that possibility of recapture is remote but the clause is there and they do not want to tie up the property. However, any Member of the Authority is entitled to put this matter over to use their good offices for further investigation of more liberal terms.

Mr. H. J. Doherty and Mr. E. B. Cattalini, representing the Polk District Merchants Association, urged acceptance of the Board of Education offer by approving the amended Joint Working Agreement.

Member Gallagher stated that he was in favor of parking for these merchants, but he was not agreeable to the Board of Education terms and this expenditure. He further stated that at no time had he heard Member Thomson indicate that he was against parking for the merchants of Polk Street.

Mr. Sheldon Fein, Traffic Engineer, advised that plans for this project are more or less agreed upon with the Board of Education.

In conclusion, Chairman Magnin asked that this matter be tabled, pending further contact with the Board of Education by Members Thomson and Gallagher and a report on their findings at the next Regular Meeting of the Authority.

6. Approval of revisions by Housing Authority of Joint Working Agreement re Mission-Bartlett Parking Plaza Senior Citizens Housing Project

Chairman Magnin stated that Director Becker had been requested by the Housing Authority to hold this matter over, pending a reply from the Department of City Planning as to conformance to the City's Master Plan.

Action: Member Thomson moved that this Agenda item be tabled. The motion was seconded by Member Gallagher and unanimously approved.

7. New Business

Mr. Fein advised that the design for the Inner Irving Parking Plaza (8th-9th Avenue) is completed. The Real Estate Department estimates that the property will be cleared by July 30, after which time bids for construction will go out.

In reply to a question from Mr. Alan Kreuzberger of the Mission Street Merchants Association as to the status of the 18th and Capp Streets and 20th and Capp Streets proposed neighborhood parking sites for the Mission District, Director Becker advised that the 24th and Capp Street lot is proceeding, and the other sites will be reviewed and reappriased during the current year.

8. Adjournment

The meeting adjourned at 4:45 P. M.

Respectfully submitted,

Arthur S. Becker
Director

PARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA
558-3651
JOSEPH L. ALIOTO, Mayor

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MEETING NOTICE - 290th Regular Meeting

Thursday, April 4, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The April 4, 1968 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Communications
3. Report of Director
4. Report of Legal Counsel
5. Review of Victorian Park Underground Garage Proposal
6. Unfinished Business
7. New Business
8. Public Discussion of Agenda Matters
9. Adjournment

290

PARKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 290th Regular Meeting

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Thursday, April 4, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Harry J. Aleo
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Miss Helen M. Ellis, Recording Secretary

Guests: Sheldon Fein, Bureau of Engineering, 460 McAllister St.
Wilfred Cohen, President, Polk District Merchants Association, 1501 Polk St.
Joseph F. Arcuri, Polk District Merchants Association, 1330 Polk St.
Donald M. Van Dyke, Blyth & Co., 2100 Russ Bldg.
Jack K. Dooling, Attorney for Queen Victoria Garage Corporation, 1255 Post St., Suite 744
Barry Wasserman, John Bolles Associates, 14 Gold St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Communications

a. Copy of a letter from Mr. Edward D. Keil, Attorney for the City of San Francisco Bush-Pine Garage Company, to the City Planning Commission requesting a re-hearing on the proposed Bush-Pine Garage.

b. Letter dated March 27, 1968 from Mr. Wm. L. Guilfoyle, Attorney for the City of San Francisco Western Addition Parking Corporation, acknowledging the Authority's request that legal proceedings be commenced to recover liquidated damages attributable to the delay in completion of the Japanese Cultural Center Garage.

c. Copy of a letter from Mr. Wm. E. McMichael, Parking Committee Representative, Ocean Avenue-Ingleside Merchants Association, to Mayor Joseph L. Alioto, opposing payment of possessory interest taxes on the Golden Gateway Garage and Japanese Cultural and Trade Center Garage from the Off-Street Parking Fund.

d. Letter dated April 1, 1968 from Mr. Bernie Romani, Parking Chairman, Haight-Ashbury Merchants and Improvement Association, requesting a review of the inadequate parking situation in this area.

3. Report of Director - Arthur S. Becker

Seventh & Harrison Parking Plaza: Bids for the operation of this facility have been advertised and will be opened at the Authority's Regular Meeting April 18, 1968.

Neighborhood Parking: By letter dated February 29, 1968 from Mr. Joseph A. Farrah, Excelsior Businessmen's Association, addressed to Mr. Harry J. Aleo, investigation has been requested of a second off-street parking site located on the southwest corner of Excelsior Avenue and London Street. This has been referred to the City Engineer for evaluation.

Designation of the Palou-Mendell site in the Bay View District and approval of the Joint Working Agreement was approved March 28, 1968 by the Streets and Transportation Committee and referred to the full Board of Supervisors. Mayor Alioto has approved the supplemental appropriation for acquisition and construction of the facility and referred to the Finance Committee for hearing April 10, 1968.

4. Review of Victorian Park Underground Garage Proposal

Chairman Magnin stated that at the Authority's Regular Meeting of March 7, 1968, Resolution No. 453 was adopted, approving qualified recommendation in principle of a proposal for a Victorian Park Underground Garage. Concurrently with this action, the firm of John S. Bolles Associates presented to the City Planning Commission, with copies to the Parking Authority, its Preliminary Plan for the Northern Waterfront. It would now appear that perhaps there are elements in this plan which would make Resolution No. 453 worthy of reconsideration, since the Authority Members had not had the opportunity to study the contents of the plan prior to their action. For this reason, Mr. Barry Wasserman, Vice President of John S. Bolles Associates, has been asked to be present at this time to review the Northern Waterfront Preliminary Plan.

Mr. Jack Dooling, Attorney for the Queen Victoria Garage Corporation, on behalf of the corporation, requested that no action be taken on this presentation at this time, and that the matter be tabled for two weeks in order to give his group the opportunity of equal representation before the Authority when the plan is reviewed, since the Victoria Park Underground Garage, which his corporation is proposing, is encompassed within the Northern Waterfront area.

Action: Upon motion by Member Gallagher, seconded by Member Thomson, the Members present voted unanimously to table the review of the Northern Waterfront Preliminary Plan for two weeks.

In conclusion, Mr. Dooling stated that his corporation is not wed to the Victoria Park site. If the Northern Waterfront report and other studies should indicate another location, his corporation would amend its Letter of Intent to include that area.

5. Unfinished Business

Regarding the Redding School site for a neighborhood parking facility in the Polk District, Member Thomson reported that in accordance with action taken at the Authority's meeting of March 21, 1968, he had contacted the staff of the Board of Education, and the understanding is that the Parking Authority make its decision as to whether or not the 25-year lease with a 10-year recapture clause is sound and then submit it to the Board of Supervisors. If the Authority decides it is not, then advise the Board of Education accordingly.

Mr. Wilfred Cohen, President of the Polk District Merchants Association, urged that the Parking Authority accept the Board of Education terms and submit its recommendation to the Board of Supervisors.

Discussion followed.

Action: Member Aleo moved the adoption of Resolution No. 454 designating the Redding School site for a neighborhood shopping district off-street parking facility, appropriating funds therefor, and approving the Joint Working Agreement for a period of 25 years with the termination clause permitting the School District to use the property and installed facilities at any time after a 10-year period for school or playground purposes by paying any unamortized balance due at the time of exercising said termination clause.

The motion was seconded by Member Louie and approved by the following vote: Ayes - Members Aleo, Louie, Thomson and Magnin. Noes - Member Gallagher. Absent - none.

Mr. Fein advised that as of April 1 the new traffic patterns at the Civic Center Plaza Garage went into effect with very favorable results.

He also reported that 50 pull top ring ejector devices have been installed on parking meters throughout the City for a 90-day test, following which a report will be submitted.

He submitted tentative layouts for the Bay View District parking lot and the 24th and Capp Street parking lot in the Mission District for information only as to some new concepts which are being designed for these facilities. No official action was required at this time.

6. New Business

Member Aleo suggested that the time has come when consideration should be given to initiating additional parking facilities in the Civic Center area. He suggested the Downtown Parking and Traffic Study recommendation for the Civic Center Auto Park (Commerce Playfield).

7. Adjournment

The meeting adjourned at 4:40 P. M.

Respectfully submitted,

Arthur S. Becker
Director

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET • ROOM 603
SAN FRANCISCO, CALIFORNIA
558-3651
JOSEPH L. ALIOTO, Mayor

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MEETING NOTICE - 291st Regular Meeting

Thursday, April 18, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The April 18, 1968 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting February 15, 1968
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Opening of Bids for Operation of Seventh & Harrison Parking Plaza
7. Presentation of Northern Waterfront Study
8. Review of Victorian Park Underground Garage Proposal
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

Copy 2

ARKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 291st Regular Meeting

Thursday, April 18, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: D. A. Pansini, Savoy Auto Parks & Garages, 333 Post St.
G. J. Roullier, Savoy Auto Parks & Garages, 333 Post St.
Nick Leonoudakis, San Francisco Parking, Inc., 141 Battery St.
Paul Ardell, Airport Parking Company of America, Fox Plaza
Richard Puccinelli, D & J Parking, 768 Sansome St.
Sam A. Waters, S. E. Onorato, Incorporated, 36 Battery St.
G. F. Kelleher, S. E. Onorato, Incorporated, 36 Battery St.
Samuel J. Lord, Allright Parking of San Francisco, 831 Market St.
G. G. Morgan, System Auto Parks & Garages, 71 Stevenson St.
Joe Balzer, Real Estate Department, 450 McAllister St.
Wallace Wortman, Real Estate Department, 450 McAllister St.
Edward M. Michael, Department of City Planning, 100 Larkin St.
Norman Bray, Bureau of Engineering, 460 McAllister St.
Sheldon Fein, Bureau of Engineering, 460 McAllister St.
Barry Wasserman, John S. Bolles Associates, 14 Gold St.
Charles Rushing, John S. Bolles Associates, 14 Gold St.
Erwin Williams, John S. Bolles Associates, 14 Gold St.
Wm. Sims, John S. Bolles Associates, 14 Gold St.
Joan Levy, John S. Bolles Associates, 14 Gold St.
Jack Dooling, Attorney for Queen Victoria Garage Corporation,
1255 Post St., Suite 744

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

He welcomed Mr. Eugene L. Friend as a new Member to the Authority appointed by Mayor Joseph L. Alioto, and announced that his induction will be held Monday, April 22, 1968 at 3:15 P. M. in the Mayor's Office.

2. Adoption of Minutes - Regular Meeting February 15, 1968

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated March 27, 1968 from Mr. Wm. L. Guilfoyle, Attorney for the City of San Francisco Ellis-O'Farrell Parking Corporation, enclosing a request from Savoy Auto Parks & Garages, Inc., operators of the Ellis-O'Farrell Garage, for an increase in parking rates at this facility.

b. Copy of a letter dated April 10, 1968 from Mr. S. M. Tatarian, Director of Public Works, to the City of San Francisco Civic Plaza Parking Corporation, advising them of the success of the revised internal and exiting traffic patterns of the Civic Center Plaza Garage.

4. Report of Director - Arthur S. Becker

Neighborhood Parking: Designation of the Palou-Mendell site in the Bay View District and approval of the Joint Working Agreement were approved by the Board of Supervisors April 15, 1968.

Purchase of the last parcel of property required for the Inner Irving off-street parking site was approved by the Board of Supervisors April 15, 1968.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Japanese Cultural and Trade Center Garage: The Fire Department and Bureau of Building Inspection have jointly issued a Permit of Occupancy for this garage and it is now officially in operation.

6. Opening of Bids for Operation of Seventh & Harrison Parking Plaza

Chairman Magnin introduced Mr. Wallace Wortman, Assistant Director of Property, who proceeded to open the following sealed bids, each accompanied by a certified check in the amount of $3,000 to insure faithful performance:

Bidder	Percentage
Allright Auto Parks, Inc.	70.7%
Savoy Auto Parks & Garages, Inc.	68.69%
ITT Consumer Services Corporation	68.58%
Golden Gateway Parking Co.	61.3%
Metropolitan Parking Corporation	51.0%

Mr. Wortman summarized the bids and announced that on behalf of the Director of Property he would recommend award of the bid to Allright Auto Parks, Inc.

Action: Upon motion by Member Thomson, seconded by Member Gallagher, and unanimous vote of the Members present, acceptance of the bid of Allright Auto Parks, Inc. was recommended as the highest and best responsible bidder for the operation of the Seventh & Harrison Parking Plaza (Resolution No. 455).

7. Presentation of Northern Waterfront Study

Chairman Magnin introduced Mr. Barry Wasserman, Vice President of John S. Bolles Associates, to make the presentation of the Northern Waterfront Study.

Mr. Wasserman stated that his associates have been employed by the Department of City Planning to prepare this plan, and in making this presentation he would deal with the parking aspects with which the Parking Authority would be mainly concerned.

The study area is approximately 3.5 miles long and extends along the San Francisco Waterfront from Fort Mason to China Basin. For detailed planning, it was useful to divide it into four sub-areas:

a. The Fisherman's Wharf area which extends from Fort Mason eastward to Pier 35 and the North Point Sewage Treatment Plant.

b. The area between Bay Street and Broadway which lies at the base of Telegraph Hill.

c. The area between Broadway and the San Francisco-Oakland Bay Bridge which is centered upon Market Street and the Ferry Building.

d. The area between the Bay Bridge and China Basin.

Major parking garages would be strategically located in parking belts, the objective being to capture vehicles at the point of entry into centers of major activity and along the major street system.

A 700-800-car garage located under the foot of Van Ness Avenue would serve the Aquatic Park-Maritime Museum-Ghirardelli Square complex.

A 2,800-car garage located at the end of Columbus Avenue would serve the Hyde Street Pier, The Cannery, Pier 45 and Fisherman's Wharf area.

A 2,100-car garage at the Kirkland Muni bus yard located at Stockton and North Point Streets would serve a newly developed area composed of hotel, retail and commercial uses.

Beach Street would function as a local street connecting the three public parking garages, Jefferson Street would be primarily a pedestrian, local transit and service street, although it would be designed to permit auto traffic.

A public transit system of intra-buses would connect the major activity centers with the three major parking garages.

The firm of Arthur D. Little, Inc. has been engaged by the City Planning Commission to investigate and report on the economic feasibility of the demand for various land use activities and the master plan alternatives.

Chairman Magnin thanked Mr. Wasserman for this most articulate and informative presentation.

Mr. Wasserman offered the services of his firm to Members of the Authority who might have questions regarding this plan.

8. Review of Victorian Park Underground Garage Proposal

Mr. Jack Dooling, Attorney for the Queen Victoria Garage Corporation, on behalf of his corporation, requested that this matter be taken off calendar at this time to permit investigation of sites in the Northern Waterfront Plan, other than the Victoria Park site which his corporation has proposed.

Action: Upon motion by Member Thomson, seconded by Member Gallagher, and unanimous approval of the Members present, Mr. Dooling's request to table this matter pending submission of an alternate proposal was granted.

9. New Business

Chairman Magnin acknowledged the appointment of Mr. Philip L. Rezos, Director of Property, to the panel of State Inheritance Tax Appraisers, and took this opportunity to publicly express the Authority's appreciation for the cooperation and guidance he has given the Authority over the past years. He asked that an appropriate resolution be drafted for presentation to Mr. Rezos.

10. Adjournment

The meeting adjourned at 4:50 P. M.

Respectfully submitted,

Arthur S. Becker
Director

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651
JOSEPH L. ALIOTO, Mayor

MEETING NOTICE - 292nd Regular Meeting

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MAY 6 1968
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Thursday, May 9, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The May 9, 1968 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting February 29, 1968
   Special Meeting March 7, 1968
   Regular Meeting March 21, 1968
   Regular Meeting April 4, 1968
   Regular Meeting April 18, 1968

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Adoption of Resolution No. 456 requesting Director of Property to proceed with acquisition of property for Bay View Neighborhood Off-Street Parking Facility

7. Adoption of Resolution No. 457 requesting appropriation of unappropriated balance of Off-Street Parking Fund for Neighborhood Shopping District Off-Street Parking Program

8. Adoption of Third Quarterly Report 1967-1968

9. Adoption of Resolution No. 458 - Testimonial to Harry J. Aleo, former Parking Authority Member

10. Adoption of Resolution No. 459 - Testimonial to Philip L. Rezos, Director of Property, City and County of San Francisco

11. Unfinished Business

12. New Business

13. Public Discussion of Agenda Matters

14. Adjournment

Documents
MAY 8 1995

The May 9, 1994 regular Meeting of the Regional Planning Commission will be held at the time and place indicated above. Your presence is the only reminder to be given.

Arthur L. Loomis
Director

A G E N D A

ROLL CALL

Adoption of Minutes - Regular Meeting February 9, 1994

Public Hearing Item 7, 1993
Public Hearing Item 8, 1993
Public Hearing Item 9, 1993
Public Hearing Item 10, 1993

292 Regular

IRKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 292nd Regular Meeting

Thursday, May 9, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Eugene L. Friend
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Joseph W. Curie, Chairman, Parking Committee, San Francisco Council of District Merchants Assns., 2601 Ocean Ave.
Edward M. Michael, Department of City Planning, 100 Larkin St.
G. G. Morgan, System Auto Parks & Garages, 71 Stevenson St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting February 29, 1968
Special Meeting March 7, 1968
Regular Meeting March 21, 1968
Regular Meeting April 4, 1968
Regular Meeting April 18, 1968

Minutes of the above-mentioned meeting were approved as submitted.

3. Report of Director - Arthur S. Becker

Grand Jury: On April 24, 1968, Director Becker met with Mr. Irwin J. Sprott, Chairman, and Mr. Philip S. Dalton, Member, of the 1968 Grand Jury Parking Authority Committee, and reviewed in detail the background, functions and future plans of the Parking Authority. Mr. Harry Liss, also a member of the committee, was unable to be present but had attended a previous Regular Meeting of the Authority.

Youth in Government: The annual Youth in Government Day was officially designated as April 29, 1968, and David Minners, a student from Sacred Heart High School, represented the Parking Authority as its Director.

Neighborhood Parking: On May 1, 1968, Mr. Sheldon Fein, Bureau of Engineering, and Director Becker attended a meeting of the Civic Design Committee of the Art Commission relative to review of plans for the Bay View and 24th and Capp (Mission District) neighborhood parking lots. This initial review was approved.

4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Fifth and Mission Garage Fourth Street Expansion: After considerable litigation, it appears that negotiations have been concluded for acquisition of the last remaining parcel of property at 815 Mission Street needed for extension of this garage to Fourth Street. The necessary documents have been dictated and reviewed with the escrow agent and title company, and hopefully the money will be paid and the deed approved before 5:00 P. M. tomorrow so that the City will have the property and demolition can begin.

5. Adoption of Resolution No. 456 requesting Director of Property to proceed with acquisition of property for Bay View Neighborhood Off-Street Parking Facility

Director Becker presented Resolution No. 456 requesting the Director of Property to proceed with acquisition of property for the Bay View District off-street parking facility at Palou and Mendell Streets, and advised that the funds for this acquisition had been approved by the Finance Committee and Board of Supervisors.

Action: Upon motion by Member Thomson, seconded by Member Louie, Resolution No. 456 was approved by the following vote: Ayes - Members Friend, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

6. Adoption of Resolution No. 457 requesting appropriation of unappropriated balance of Off-Street Parking Fund for Neighborhood Shopping District Off-Street Parking Program

Director Becker explained that the purpose of this resolution is to request appropriation of the unappropriated balance accumulated in the Off-Street Parking Fund, estimated by the Controller to be $400,000, to be used for acquisition and construction of off-street parking facilities under the Neighborhood Shopping District Off-Street Parking Program.

Action: Upon motion by Member Gallagher, seconded by Member Friend, Resolution No. 457 was approved by the following vote: Ayes - Members Friend, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

7. Adoption of Third Quarterly Report 1967-1968

Director Becker presented the third quarterly report for 1967-1968.

Action: Upon motion by Member Thomson, seconded by Member Louie, this report was unanimously approved by the Members present.

8. Adoption of Resolution No. 458 - Testimonial to Harry J. Aleo, former Parking Authority Member

Chairman Magnin stated that Resolution No. 458 had been prepared for presentation to Mr. Aleo in appreciation of his contributions to the Authority during his term as a Member from May, 1966 to April 1968.

Action: Upon motion by Member Gallagher, seconded by Member Thomson, Resolution No. 458 was approved by the following vote: Ayes - Members Friend, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

9. Adoption of Resolution No. 459 - Testimonial to Philip L. Rezos, Director of Property, City and County of San Francisco

Chairman Magnin stated that Resolution No. 459 had been prepared for presentation to Mr. Rezos as an expression of gratitude for the many services he has rendered to the Parking Authority as Director of Property for the City and County of San Francisco.

Action: Upon motion by Member Gallagher, seconded by Member Thomson, Resolution No. 459 was approved by the following vote: Ayes - Member Friend, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

10. Adjournment

The meeting adjourned at 3:30 P. M.

Respectfully submitted,

Arthur S. Becker
Director

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651
JOSEPH L. ALIOTO, Mayor

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MEETING NOTICE - 293rd Regular Meeting

Thursday, May 23, 1968
3:00 p.m.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The May 23, 1968, Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Communications
3. Report of Director
4. Report of Legal Counsel
5. Rate Revision - Fifth and Mission Garage
6. Unfinished Business
7. New Business
8. Public Discussion of Agenda Matters
9. Adjournment

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651
JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 293rd Regular Meeting

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JUN 17 1968
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Thursday, May 23, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Eugene L. Friend
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Sheldon Fein, Bureau of Engineering, 460 McAllister St.
Walter Kaplan, President, City of San Francisco Downtown Parking Corporation, 833 Mission St.
S. E. Onorato, S. E. Onorato Garages, 36 Battery St.
Lloyd A. Pflueger, Down Town Assn., 582 Market St.
Sam A. Waters, S. E. Onorato Garages, 36 Battery St.
Paul Ardell, Airport Parking Company of America, P. O. Box 2363, Oakland, California
James M. Coutts, Retail Dry Goods Assn., 260 Stockton St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Communications

a. Letter dated May 14, 1968 from Mr. Robert J. Dolan, Clerk, Board of Supervisors, requesting a report from the Parking Authority as to the effect the nine-story garage proposed by the Hearst Corporation at Third, Stevenson, Annie and Jessie Streets will have on the parking problems in the downtown area.

Director Becker advised that this matter is being discussed with the Bureau of Engineering.

3. Report of Director - Arthur S. Becker

Neighborhood Parking: At the Regular Meeting of the City Planning Commission May 16, 1968, use of the Redding School Playground for a neighborhood parking project in the Polk District was approved as in conformity with the City-wide Parking Plan of the Master Plan, with the recommendation that design plans be prepared for review by the staff of the City Planning Department.

Union Square Garage: Gross revenue for the month of April, 1968 was $78,810.75 subject to rental of 63.29% equal to $49,879.32, plus gasoline gallonage of $2,097.24, or a total rental to the City of $51,976.56.

Parking Authority Budget: The budget for the fiscal year 1968-1969 in the amount of $39,267 was approved by the full Board of Supervisors on May 15, 1968. Deletions made by the Mayor were $3,000 for services of the Real Estate Department and $600 for travel expense for the Director to conventions and meetings. Possessory interest taxes in the amount of $81,000 on the Golden Gateway Garage and $60,000 on the Japanese Cultural Center Garage will be paid from the Off-Street Parking Fund.

4. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Neighborhood Parking: Deputy City Attorney Henning is working with Mr. Irving Breyer, Legal Adviser to the San Francisco Unified School District, on an agreement satisfactory to the City and the School District regarding title to the Redding School property (Polk District) in order that this neighborhood off-street parking project may proceed.

Fifth and Mission Garage Fourth Street Expansion: Bids for demolition of property required for this project will be let the first of June, an award made about June 10, demolition will require a period of 90 days, with construction to proceed immediately thereafter.

5. Rate Revision - Fifth and Mission Garage

Director Becker presented a letter dated March 15, 1968 from Mr. George F. Newman, Secretary, City of San Francisco Downtown Parking Corporation, requesting the following rate increase at the Fifth and Mission Garage:

Present Rates	Recommended Rates
15¢ each hour	15¢ each hour for first 3 hours 25¢ each hour thereafter
Maximum daily rate of $1.25	Maximum daily rate of $2.00
Monthly rate of $17.50 per month	Monthly rate of $22.50 per month

Mr. Sheldon Fein, Bureau of Engineering, reviewed his report to the Parking Authority, dated April 3, 1968, which recommends 15¢ for the first 3 hours, 25¢ each hour thereafter, a maximum of $1.95 for 24 hours, and monthly parking $27.50. The report also recommends that "no monthly parking permits be issued for the month of December in this facility."

In a letter dated May 17, 1968, the Director of Property concurs with the suggested rate changes of the City Engineer, but suggests that cancellation of permits for the month of December be held in abeyance until the effects of the suggested rate changes can be evaluated.

Parking Authority staff recommendations are 15¢ hourly for the first 3 hours, 25¢ each hour thereafter, with a maximum of $1.95 for 24 hours and monthly parking $27.50.

Mr. Walter Kaplan, President of the City of San Francisco Downtown Parking Corporation, was not in favor of the City Engineer's recommendation that no parking permits be issued for the month of December, nor the drop from $2.00 to $1.95 maximum rate. With these exceptions, he concurs with the Authority staff recommendations.

Mr. S. E. Onorato, operator of the garage, agreed with Mr. Kaplan's comments, but would prefer the monthly rate of $22.50 as requested by the Corporation.

Discussion followed.

Action: Member Friend moved the adoption of the following rate schedule (Resolution No. 460):

1.	Hourly rate	15¢ for the first hour 15¢ for the second hour 20¢ for the third hour 25¢ each hour thereafter $2.00 maximum for 24 hours
2.	Monthly parking (with in and out privileges)	$27.50

The motion was seconded by Member Thomson and approved by the following vote: Ayes - Members Friend, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

6. Adjournment

The meeting adjourned at 3:55 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

JOSEPH L. ALIOTO, MAYOR

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MEETING NOTICE - 294th Regular Meeting

Thursday, June 20, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The June 20, 1968 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting May 9, 1968
   Regular Meeting May 23, 1968

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Rate Revision - Ellis-O'Farrell Garage

7. Unfinished Business

8. New Business

9. Public Discussion of Agenda Matters

10. Adjournment

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651
JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 294th Regular Meeting

Thursday, June 20, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Eugene L. Friend
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Sheldon Fein, Bureau of Engineering, 460 McAllister St.
S. G. Ainsworth, San Francisco Garage & Parking Assn., 870 Market St., Room 461
Richard Dole, Attorney for City of San Francisco Ellis-O'Farrell Parking Corporation, 244 Kearny St.
Russell Keil, Vice President, City of San Francisco Ellis-O'Farrell Parking Corporation, 244 Kearny St.
Joe Balzer, Real Estate Department, 450 McAllister St.
G. F. Roullier, Savoy Auto Parks & Garages, 333 Post St.
Andrew Pansini, Savoy Auto Parks & Garages, 333 Post St.
H. W. Sanders, Manager, Ellis-O'Farrell Garage, 123 O'Farrell St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting May 9, 1968
Regular Meeting May 23, 1968

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Copy of a letter dated June 11, 1968 from City Engineer Robert C. Levy in response to a request from the East Mission Improvement Association for a change from 2-hour parking meters to 1-hour parking meters on 24th Street between Alabama Street and South Van Ness Avenue. A public hearing has been scheduled by the City Engineer for June 21, 1968 to consider this proposed change.

b. Letter dated May 29, 1968 from Mr. Philip L. Rezos, Director of Property, expressing his appreciation to the Parking Authority for its testimonial resolution to him.

c. Copy of a letter dated June 11, 1968 from Mayor Joseph Alioto to Mr. Philip L. Rezos, Director of Property, requesting that property at 1437 Mendell Street in the proposed Bay View off-street parking site not be demolished in order that the building might be used for recreational purposes during the summer months.

d. Letter dated June 3, 1968 from Honorable Clem Jones, Lord Mayor of Brisbane, Australia, thanking the Authority for information furnished him regarding San Francisco's underground garages.

4. Report of Director - Arthur S. Becker

Neighborhood Parking: The Director of Property has acquired the final parcel of property required for the Geary Boulevard off-street parking site at 18th-19th Avenues. Demolition should begin shortly, with construction to start immediately thereafter.

The final parcel of property has been acquired for the Inner Irving off-street parking site at 8th-9th Avenues. The contract for demolition has been let and razing should be completed within the next 2-3 weeks, with construction to follow.

Demolition has been completed at the Marina off-street parking site and is now available for development by the Department of Public Works. Plans are being prepared for approval by the Parking Authority, Art Commission, City Planning Commission and Board of Supervisors, with possible construction to begin in October or November.

The Joint Working Agreement between the City and County of San Francisco, the San Francisco Unified School District and the Parking Authority for development of a public off-street parking facility on the site of the Redding School Playground in the Polk District has been forwarded to the school district for signature. When returned, legislation approving the Agreement and designating the site will be forwarded to the Board of Supervisors for consideration.

Fifth & Mission Garage Expansion to Fourth Street: The revised rate schedule at this garage was approved by the Board of Supervisors June 10, 1968 and signed by the Acting Mayor June 13, 1968, to become effective 30 days from that date.

Garage & Service Station Employees Local No. 665: The new Garage and Parking Lot Agreement to become effective July 1, 1968 amounts to an overall package increase of 50¢ per hour over the 3-year period.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

North Beach Garage: Deputy City Attorney Henning reported that construction of this combined parking facility

and Central Police Station has been progressing very slowly. However, completion is expected within one year from now - June, 1969.

6. Rate Revision - Ellis-O'Farrell Garage

Director Becker presented a letter dated May 3, 1968 from the City of San Francisco Ellis-O'Farrell Parking Corporation requesting the following rate revision at the Ellis-O'Farrell Garage:

Present Rates	Recommended Rates
O'Farrell Street side: 35¢ per hour $1.50 maximum New day starts 8:00 a.m.	O'Farrell Street side: 35¢ per hour $2.50 maximum 8 to 24 hours
Ellis Street side: 35¢ per hour $1.50 maximum New day starts 8:00 a.m.	Ellis Street side: 70¢ first hour 35¢ each additional hour $2.50 maximum 7 to 24 hours
Monthly parking: Roof - $17.50 O'Farrell Street - $25.00 (inside) Ellis Street - $25.00	Monthly parking: Roof - $25.00 O'Farrell Street - $32.50 (inside) Ellis Street - $37.50

Mr. Andrew Pansini, representing Savoy Auto Parks & Garages who operates the garage, supported the Corporation's request and pointed out that the 70¢ rate for the first hour of parking on the Ellis Street side is suggested because this area is complete attendant parking. The purpose of the overall rate increase is to discourage all-day parking and free space for the shopping public at all times.

Mr. Sheldon Fein reviewed the Bureau of Engineering "Report to the Parking Authority on Rate Adjustments at the Ellis-O'Farrell Garage" dated February 14, 1968, which recommends a monthly parking rate increase from $17.50 to $32.50 for roof parking and from $25.00 to $37.50 for parking within the garage, and two possible daily rate structures which would reduce the long-time parking -- 35¢ per hour with a maximum of $2.50 for 24 hours, or 25¢ per hour for the first two hours and 35¢ per hour for each additional hour with a maximum of $2.50 for 24 hours. Gross revenue increase with the first proposal, combined with the monthly rate increase, would be approximately $105,000 the first year and $137,000 the second year. The recommended monthly rate increase, combined with the second proposal, would generate a gross revenue increase of $78,000 for the first year and $115,000 for the second year.

Mr. Joe Balzer, Real Estate Department, reviewed the Director of Property's recommendation of 35¢ per hour with a daily maximum of $2.50 7-24 hours, monthly parking $27.50 on the roof, $32.50 on the O'Farrell Street side and $37.50 on the Ellis Street side.

Discussion followed.

Action: Member Gallagher moved adoption of the following rate schedule (Resolution No. 461):

1.	Hourly rate	35¢ per hour $2.50 maximum for 24 hours
2.	Monthly parking (with in and out privileges)	$27.50 (roof) $35.00 (inside)

The motion was seconded by Member Louie and approved by the following vote: Ayes - Members Friend, Gallagher, Louie and Thomson. Chairman Magnin abstained. Noes - none. Absent - none.

7. New Business

Mr. Sheldon Fein reported that the Eureka Valley Parking Plaza II (18th and Collingwood Streets) should be completed within the next two weeks. Plans for the Geary Boulevard Parking Plaza II (18th-19th Avenues) and Inner Irving Parking Plaza I (8th-9th Avenues) have been prepared and when the buildings on these properties are razed, bids will go out for construction of the lots.

8. Adjournment

The meeting adjourned at 4:00 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOSEPH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 295th Regular Meeting

Wednesday, August 7, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The August 7, 1968 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting June 20, 1968
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Consideration of request that Eureka Valley Parking Plaza II be renamed "Frank Stone Parking Plaza"
7. Progress Report on North Beach Garage-Central Police Station construction
8. Approval of final plans for Marina Parking Garage
9. Adoption of Fourth Quarterly Report 1967-1968
10. Unfinished Business
11. New Business
12. Public Discussion of Agenda Matters
13. Adjournment

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[illegible]

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651
JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 295th Regular Meeting

Wednesday, August 7, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Eugene L. Friend
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Gene Pellegrini, "Frank Stone Committee," 941 Diamond St.
Ed Rizzonelli, "Frank Stone Committee," 4628 - 18th St.
Wm. Hamilton, Eureka Valley Club, 54 Collingwood St.
Charles P. Gillespie, Eureka Valley Club, 1107 Church St.
Daniel May, Eureka Valley Club, 707 Castro St.
John Neary, Eureka Valley Club, 139 Ord St.
Robert Reid, Eureka Valley Club, 65 Delmar St.
Edwin Doody, Eureka Valley Club, 3990 - 18th St.
Richard J. Evans, Bureau of Engineering, 460 McAllister St.
H. M. Hiatt, Assistant City Architect, 265 City Hall
John R. Wilkinson, Bureau of Architecture, 265 City Hall
R. J. O'Connell, Bureau of Architecture, 265 City Hall
Donald L. Brand, 4238 - 18th St.
Charles B. Perkinson, 106 Saturn St.
Sylvia L. Wright, Public Library, 110 Hartford St.
Burton J. Pacioretty, Eureka Valley Merchants Assn., 431 Castro St.
James J. Sullivan, Eureka Valley Merchants Assn., 2254 Market St.
Thomas M. Edwards, Eureka Valley Merchants Assn., 450 Castro St.
Harold V. Starr, Executive Secretary, San Francisco Council of District Merchants Assns., 1715 Holloway Ave.
Joseph L. Pelaoy, Jr., Bureau of Engineering, 460 McAllister St.
Norman Bray, Bureau of Engineering, 460 McAllister St.
Matthew J. Boxer, Executive Manager, San Francisco Council of District Merchants Assns., 1610 Ellis St.
Harry J. Aleo, San Francisco Council of District Merchants Assns., 4072 - 24th St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting June 20, 1968

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated July 22, 1968 from Mr. A. H. Cater, Chairman of the Management Committee, Downtown Parking Corporation, Vancouver, B. C., requesting information on the functions of the San Francisco Parking Authority and organization of the non-profit corporation. This material has been furnished.

b. Copy of a letter dated July 22, 1968 from Mr. Barton R. Cox, professional operator of the Japanese Cultural and Trade Center Garage, reporting vandalism at Garage B and recommending installation of a gate at the entry and exit point.

c. Letter dated July 24, 1968 from Mr. Eneas J. Kane, Executive Director of the San Francisco Housing Authority, requesting a further hearing on the use of air rights above the Mission-Bartlett Parking Plaza for Senior Citizen Housing.

Chairman Magnin asked that this matter be scheduled for the next Regular Meeting of the Authority.

4. Report of Director - Arthur S. Becker

Ellis-O'Farrell Garage: Revision of rates at this garage as recommended by the Parking Authority was approved by the Board of Supervisors on July 15, 1968, by Acting Mayor Francois July 22, 1968, and became effective August 1, 1968.

Neighborhood Parking: The last building on the site of the proposed Inner Irving neighborhood parking lot is in the process of demolition. Final construction plans are being prepared by the Bureau of Engineering.

The proposal for a parking facility beneath the Redding School playground in the Polk District was approved by the Streets and Transportation Committee on July 25, 1968 and by the full Board of Supervisors on July 29, 1968. Mayor Alioto has approved the appropriation of funds, and this request will be heard by the Finance Committee August 14, 1968.

Visitors: Mr. Thomas McAuley, City Administrator of Brisbane, Australia, and Mr. Roger Bertrand, Paris, France, visited the office within the past week to review our Parking Authority activities and procedures.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Fifth & Mission Garage - Fourth Street Expansion: Demolition of existing structures on the properties required for this project is progressing. Construction should begin in the very near future.

6. Consideration of request that Eureka Valley Parking Plaza II be re-named "Frank Stone Parking Plaza"

Director Becker presented a letter dated June 25, 1968 from Mr. Gino Pellegrini for the Frank Stone Committee, enclosing a petition signed by Eureka Valley residents and businessmen, requesting that the Eureka Valley Parking Plaza II be officially named "Frank Stone Parking Plaza".

He also presented a letter dated June 25, 1968 from Mr. J. F. Glendon, Jr., President of the Eureka Valley Merchants Association, requesting that this second parking facility in the Eureka Valley District remain as it is now designated.

Director Becker explained that designation of this facility as Eureka Valley Parking Plaza II was approved by the Parking Authority October 9, 1967 and subsequently by the Board of Supervisors November 13, 1967.

Mr. Gino Pellegrini supported the written request of his committee by stressing the many worthwhile things Mr. Frank Stone had done for the neighborhood, particularly for children. He pointed out that his committee is not trying to have the name of the facility changed, but is asking for some type of recognition at the parking plaza in memory of Mr. Stone. He was supported by Messrs. Donald L. Brand, Charles B. Perkinson, Wm. Hamilton and Charles P. Gillespie.

Mr. Burton Pacioretty, Parking Committee Chairman for the Eureka Valley Merchants Association, supported the position of the merchants' association in opposing any effort to rename the facility for the reasons of encouraging identification of "Eureka Valley" in the City; establishing a precedent of naming public parking facilities after individuals would not be in the general interest; other individuals are worthy of the same consideration; and Mr. Stone was not affiliated with the Eureka Valley Merchants Association which contributed the major role in the realization of this parking facility.

Mr. Pacioretty's position was sustained by Mr. Harry J. Aleo, Parking Committee Chairman and Mr. Matthew J. Boxer, Executive Manager for the San Francisco Council of District Merchants Associations.

Discussion followed.

Action: Member Friend moved that the name "Eureka Valley Parking Plaza II" be retained as previously designated. The motion was seconded by Member Gallagher and approved by the following vote: Ayes - Members Friend, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

7. Progress Report on North Beach Garage-Central Police Station construction

For the purpose of reporting to the Authority on the progress of construction on this project, as requested at the Authority's Regular Meeting of June 20, 1968,

Director Becker introduced Mr. H. M. Hiatt, Assistant City Architect, and Mr. John R. Wilkinson and Mr. R. J. O'Connell from the Bureau of Architecture, and Mr. Richard J. Evans, Bureau of Engineering.

Mr. Hiatt advised that the original date of completion was September 30, 1968. However, after the start of construction, bad weather delayed work on the project. In addition, the owners of the three adjoining buildings were notified that underpinning of the foundations of their buildings would be necessary. This work was prolonged by the property owners. These are considered legitimate reasons for delays by the Department of Public Works. Approximately 27% of the project is completed with approximately 60% of the time used.

Mr. Wilkinson stated that because of these delays, the contractor's date of completion has been officially extended to February 19, 1969. Unless the contractor obtains further legal delays, he will be penalized at the rate of $200 a day from that date. This date has been projected by a management consultant who has been retained by the City Architect.

At Member Thomson's suggestion, Mr. Hiatt was most willing to furnish the Authority a monthly progress report on this project.

8. Approval of final plans for Marina Parking Garage

Mr. Norman Bray, Bureau of Engineering, presented Drawing No. B-33,072 and accompanying drawings showing the exterior of the two-level garage and the interior parking layout. He explained the details of the interior traffic pattern using two entrances. It is a sloped garage of approximately 11% which is done to accomplish ramping without loss of stalls. The stalls are 8'9" wide, except in the basement where they are 9' and in some cases 10'. Aisle widths are 26'. The garage will accommodate 82 parking stalls using right angle parking. A completion date of November, 1969 is hopefully anticipated.

Director Becker stated that at the proper time before completion of construction, operating methods for this facility will be discussed.

Member Gallagher suggested that electrical conduit be included in the plans to provide for future installation of automatic ticketing devices if needed.

Action: Upon motion by Member Gallagher, seconded by Member Thomson, Drawing No. 33,072 and accompanying drawings were unanimously approved by the Members present, with the inclusion of Member Gallagher's modification.

9. Adoption of Fourth Quarterly Report 1967-1968

Action: Upon motion by Member Thomson, seconded by Member Louie, the Fourth Quarterly Report for 1967-1968 was unanimously approved by the Members present.

10. Adjournment

The meeting adjourned at 4:25 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOSEPH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 296th Regular Meeting

Thursday, August 29, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The August 29, 1968 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting August 7, 1968
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Review of Housing Authority's request for use of air rights above the Mission-Bartlett Parking Plaza for Senior Citizen Housing
7. Request from Board of Supervisors to re-evaluate proposed Washington Square Underground Garage
8. Unfinished Business
9. New Business
10. Public Discussion of Agenda Matters
11. Adjournment

File with Meeting Notice - Agenda

PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651
JOSEPH L. ALIOTO, Mayor

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MEETING REPORT - 296th Regular Meeting

Thursday, August 29, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Eugene L. Friend
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Eugene Glick, 574 Mountain Home Road, Woodside, Calif.
Edward D. Keil, Keil & Connolly, 244 Kearny St.
George Edelstein, Mission Street Merchants Association Parking Corporation, 160 Sansome St.
Russell D. Keil, Mission Street Merchants Assn., 2517 Mission St.
Jack K. Dooling, Dooling, Kelly & Moiseeff, 1255 Post St.
Herbert D. Laugson, U. S. E., 2558 Mission St.
Derek Parker, Anshen & Allen, 461 Bush St.
E. B. Cogswell, First Western Bank, 21st & Mission Sts.
A. L. Kreuzberger, Realtor, 21st & Mission Sts.
Wm. Scully, Bank of America, 23rd & Mission Sts.
Donald Dudley, Manager, Mission Street Merchants Assn., 2517 Mission St.
Robert Katz, 2 Whiting St.
John E. Sullivan, San Francisco Housing Authority, 440 Turk St.
Gryffyd Partridge, San Francisco Housing Authority, 440 Turk St.
Joseph L. Pelayo, Jr., Bureau of Engineering, 460 McAllister St.
Norman E. Bray, Bureau of Engineering, 460 McAllister St.
Matthew J. Boxer, Executive Manager, San Francisco Council of District Merchants Assns., 1610 Ellis St.
Harold V. Starr, Executive Secretary, San Francisco Council of District Merchants Assns., 1715 Holloway Ave.
Ralph Dicker, San Francisco Housing Authority, 440 Turk St.

1. Roll Call

Acting briefly as temporary Chairman, Member Thomson called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting August 7, 1968

Minutes of the above-mentioned meeting were approved as submitted.

At this time, Chairman Magnin took charge of the meeting.

3. Communications

a. Letter to all City departments dated August 21, 1968 from Mayor Joseph L. Alioto requesting each department's 1967-1968 Annual Report and certain stipulated supplementary material.

b. Letter dated August 23, 1968 from the San Francisco-Osaka Town Affiliation Committee advising of ceremonies September 15 commemorating the placing of the "Kurin" atop the Peace Pagoda in the Japanese Cultural and Trade Center.

c. Letter dated August 21, 1968 from Mayor Joseph L. Alioto advising that the Board of Education will make available the facilities of their FM radio station KALW for broadcasting of public service announcements and programs by departments in City government.

d. Letter dated July 27, 1968 from Mr. James Browne, President of the Haight-Ashbury Neighborhood Council, requesting a meeting with the Parking Authority Director regarding parking problems in the Haight Ashbury District.

Director Becker responded that he would be happy to meet with Mr. Browne at his convenience.

4. Report of Director - Arthur S. Becker

Neighborhood Parking: The request for funds for construction of a 40-car garage beneath the Redding School Playground in the Polk District and to reconstruct the playground on a platform above the garage was approved by the Finance Committee on August 14, 1968 and by the Board of Supervisors August 19, 1968. The City Engineer is proceeding with preparation of plans and specifications for this project. Ground breaking is anticipated in the summer months of 1969.

The Director of Property advises that the razing contractor has completed demolition of the improvements on the property required for the Inner Irving off-street parking lot and the property is now available for development by the Department of Public Works.

Japanese Cultural & Trade Center Garage: By copy of a letter dated August 23, 1968, Mr. Wm. L. Guilfoyle has advised Mr. Barton Cox, operator of this garage, that the City Controller and Director of Property have approved acquisition of a steel gate for security purposes at Garage B and invitations for bids to proceed with this installation are authorized.

Civic Center Auto Park: The press of last week reported a propcsal utilizing the non-profit corporation method for building a new Court House at this site (formerly Commerce High School Playing Field).

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Fifth & Mission Garage Fourth Street Expansion: Deputy City Attorney Henning reported that title to the property required for this proposed garage expansion is ready for conveyance to the City of San Francisco at a total price of $210,000.

6. Review of Housing Authority's request for use of air rights above the Mission-Bartlett Parking Plaza for Senior Citizen Housing

Director Becker reported that at the Parking Authority Regular Meeting of December 14, 1967, the Joint Working Agreement between the City and County of San Francisco, the Housing Authority and the Parking Authority was approved. On December 26, 1967, this document was forwarded to the Housing Authority for approval. The Joint Working Agreement, revised by the Housing Authority, was subsequently returned to Deputy City Attorney Henning for approval.

The Parking Authority scheduled this revised document for hearing and action at its Regular Meeting on March 21, 1968, but held the matter over at the request of the Housing Authority pending a reply from the Department of City Planning as to the project's conformance to the City's Master Plan. At staff meetings held with the Department of City Planning, approval of the original one-level proposal was indicated, but the new proposal of two and one-half levels was in potential conflict with the housing previously approved.

At further staff meetings with representatives of the Housing Authority, it was decided that Mr. Eneas J. Kane, Executive Director of the San Francisco Housing Authority, would contact the Department of Housing and Urban Development relative to submission of a revised development program budget, to which he received a reply that, "Your proposal of a Total Development Cost of $24,145 per unit is so far in excess of the unit cost of any of your more recent projects for the elderly, that we would not be in a position to approve such a figure."

Mr. Norman Bray, Bureau of Engineering, reviewed the City Engineer's recent findings as to the need for expanding the Mission-Bartlett Parking Plaza, which concludes that there is currently a shortage of 120 to 140 spaces in the area bounded by 20th, Valencia and 23rd Streets and South Van Ness Avenue. This is somewhat less than estimated in May, 1967, but in any event there is a demonstrated need for additional off-street parking in this area which would require at least one additional level of parking at this facility if it is determined that this site should be used to alleviate the shortage.

Mr. Edward D. Keil, Attorney for the Mission Street Merchants Association Parking Corporation, introduced Mr. Jack Dooling of Dooling, Kelly and Moiseeff, to outline his plan for erection of a combined garage and senior citizen housing project utilizing the Mission-Bartlett Parking Plaza site. Mr. Keil explained that Mr. Dooling's plan meets with the corporation's approval.

Mr. Dooling stated that this would be a plan whereby there would be one and one-half levels of parking underground and one and one-half levels above ground with a capacity of approximately 539 cars. Above this would be a concrete slab upon which would be erected a group of units for senior citizen housing. The concrete slab, at an estimated cost of $600,000, and everything above it would be paid for by the developers of the housing project with the approval of the San Francisco

Housing Authority and the Department of Housing and Urban Development. Everything below the slab would be paid for by the non-profit corporation.

Mr. Derek Parker, Anshen & Allen Architects, briefly explained some of the construction details of the plan.

Mr. John E. Sullivan, Legal Counsel for the Housing Authority, stated that this proposal is endorsed by the Housing Authority. It would satisfy the housing needs within the cost limits allowed by the Federal Government, plus satisfying the need for additional parking. He urged the Parking Authority to proceed with the necessary documentation to implement approval of the proposal.

In the discussion that followed, Chairman Magnin asked Me. Keil if the total obligation for all indebtedness would be the responsibility of the non-profit corporation for the garage portion, to which Mr. Keil replied, "that's correct."

Mr. Keil further stated that a Letter of Intent from the non-profit corporation would be re-submitted setting forth this new concept.

Authority Members indicated their enthusiastic acceptance of this new proposal, and in conclusion, Chairman Magnin asked that Deputy City Attorney Henning prepare the proper documentation approving this project as detailed in the respective Letter of Intent for adoption by the Authority at its next meeting.

7. Request from Board of Supervisors to re-evaluate proposed Washington Square Underground Garage

Chairman Magnin reviewed a letter dated January 29, 1968 from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, addressed to the Parking Authority, Recreation and Park Commission and the City Planning Commission requesting a current official position with regard to construction of an off-street parking facility under Washington Square. Director Becker replied to this request, recommending that no action be taken on this matter until the North Beach (Vallejo Street) Garage, presently under construction, is completed and a study be undertaken to determine the magnitude of the unsatisfied parking demand at that time.

A second letter dated August 8, 1968 from Mr. Dolan has been received, stating that, "At the August 5, 1968 meeting of the Board of Supervisors, Supervisor William C. Blake requested that your Honorable Authority be asked to submit for the consideration of the Joint Finance and Streets and Transportation Committee a report and your current recommendation concerning the proposed construction of an off-street parking facility under Washington Square."

Director Becker reported that this matter was heard before the City Planning Commission at its meeting of August 15, 1968 and the proposal was found not in conformity with the Master Plan.

Mr. Norman Bray, Bureau of Engineering, stated that construction of an underground garage beneath Washington Square was given thorough consideration in 1966, at which time a peak shortage of 98 spaces was found. The 1966 parking data has been reviewed and the existing short-time shopper-type parking demand is estimated to have increased to about 110 spaces which will be satisfied by the construction of the North Beach (Vallejo Street) Garage with a capacity of 163 spaces and is only one-half block from Washington Square. It is therefore concluded that there is little present justification for construction of a 540-space garage under Washington Square.

Action: Upon motion by Member Friend, seconded by Member Louie and unanimous approval of the Members present, Director Becker was authorized to advise the Clerk of the Board of Supervisors that there is no need for additional parking in the area at this time, and the Parking Authority respectfully requests that no action be taken on this matter until the Vallejo Street Garage is completed and a study then be undertaken to determine the magnitude of the unsatisfied parking demand, if any, at that time.

8. Adjournment

The meeting adjourned at 4:15 P. M.

Respectfully submitted,

Arthur S. Becker
Director

12. New Business

13. Public Discussion of Agenda Matters

14. Adjournment

File with Meeting Report - Regular

PARKING AUTHORITY

OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

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MEETING NOTICE - 297th Regular Meeting

Thursday, October 3, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The October 3, 1968 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting August 29, 1968

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Adoption of Resolution No. 462 - Qualified Recommendation in Principle of proposal for construction of Mission-Bartlett Parking Plaza Garage by Non-Profit Corporation, and use of air space by Housing Authority of the City and County of San Francisco for construction of housing units to be used by the elderly

7. Adoption of Resolution No. 463 - Approving Joint Working Agreement between City and County of San Francisco and Parking Authority of the City and County of San Francisco, and authorizing the Chairman of the Parking Authority of the City and County of San Francisco to execute same

8. Adoption of Resolution No. 464 - Recommending Amendments to Article 3, Chapter XI of Part II of the San Francisco Municipal Code (Traffic Code) by amending Sections 32.8 and 32.9 thereof, and by adding Sections 32.8.20, 32.8.21 and 32.8.22 thereto permitting use of parking meters in additional designated municipal off-street parking lots - Geary Boulevard District No. 2, Bay View District No. 1 and Polk District No. 1

9. Adoption of Resolution No. 465 - Recommending establishment of parking meter regulations for municipal off-street parking lots - Bay View Parking Plaza, Excelsior Parking Plaza, Geary Boulevard Parking Plaza II, Inner Irving Parking Plaza and Polk Parking Plaza

10. Adoption of First Quarterly Report 1968-1969

11. Unfinished Business

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651
JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 297th Regular Meeting

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Thursday, October 3, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Irwin J. Sprott, Chairman, Grand Jury Parking Authority Committee, 1301 San Jose Ave.
Bernard Romano, Chairman, Parking Committee, Haight-Ashbury Merchants Assn., 1530 Haight St.
John E. Sullivan, San Francisco Housing Authority, 440 Turk St.
Joseph Pelayo, Bureau of Engineering, 460 McAllister St.
Harry J. Aleo, San Francisco Council of District Merchants Assns., 4072 - 24th St.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present. He welcomed Mr. Irwin J. Sprott, Chairman of the Grand Jury Parking Authority Committee, to the meeting.

2. Adoption of Minutes - Regular Meeting August 29, 1968

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Copy of a letter dated October 2, 1968 from Mr. Duncan C. Pell, III, President, Thomson & Holmes, Ltd., 311 California St., regarding an over-charge for parking at the San Francisco International Airport.

b. Copy of a letter dated September 30, 1968 from Mr. Robert C. Levy, City Engineer, to Miss Eleanor J. Durett, Chestnut Burr Book Shop, 2164 Chestnut Street, regarding the proposed Marina off-street parking facility.

Thursday, October 7, 1976
1:30 P. M.
Conference Room - State Plaza
450 Hamilton Street
San Francisco, California 94102

Present:

Agency Members: Donald Hagman, Chairman
Frank D. Cunningham
Lawrence K. Leslie
Daniel Tramutola

Agency Staff: Arthur F. Evans, Executive Director
Virgil Elliott, Deputy Director, Policy Planning and Research
Rhoda Gilden, Secretary

Guests: Lynda J. Bjorn, Orrick, Herrington, Sutcliffe
Charles Bell, Bell Johnson & Co.
Norman Elkins, Coblentz, Patch, Duffy & Bass
Ronald Kane, Kane, Balloch, Maslach & Oppenheim
John R. Sullivan, San Francisco Planning Department
Jerry Poretz, Arcon/Pacific, Inc.
Harry J. Zinc, San Francisco Council of District Merchants Associations
Agenda, 1976 - Work Program

Roll Call

Chairman Hagman called the meeting to order and roll was taken. Four members were present. Mr. Kirkwood, Mr. Ziegler, Chairman of the Board and Acting Executive Director were absent.

Adoption of Minutes - [illegible]

Minutes of the above-mentioned meeting were approved as submitted.

Communications

a. Copy of a letter dated October 6, 1976 from the Secretary, San Francisco Economic Development Council, Inc., addressed to Thomas J. Mellon, Jr., Chairman, Redevelopment Agency, requesting an extension for payment of the loan commitment fee.

b. Copy of a letter dated October 20, 1976 from the Deputy Director, to Blue Shoemaker & Daniels, Inc., City Engineers, transmitting the proposed Design Guidelines for approval.

c. Letter dated September 20, 1968 from Mr. Lloyd A. Pflueger, Manager, Down Town Association, acknowledging receipt of the Parking Authority's 1967-1968 Annual Report.

d. Letter dated September 4, 1968 from Mr. Robert J. Dolan, Clerk, Board of Supervisors, regarding the proposed Bush-Pine Garage and advising that the matter has been filed, subject to being reactivated at the request of the Parking Authority.

Subsequent to this, copy of a letter dated September 13, 1968 to Mr. Edward Keil, Legal Counsel for the City of San Francisco Bush-Pine Garage Company, from Mr. Allan B. Jacobs, Director of Planning, was received, stating that his staff has reviewed the revised garage proposal, and if referred to the Commission as a master plan referral item, the staff would recommend a finding that the revised garage proposal is still not in conformity with the master plan.

e. Copy of a letter dated September 6, 1968 from Mayor Joseph L. Alioto to Mr. Max Singer, President, Haight-Ashbury Merchants and Improvement Association, relative to off-street parking problems in this district.

Subsequent to this, a letter dated September 28, 1968 was received from Mr. Bernard Romano, Chairman, Parking Committee, Haight-Ashbury Merchants Association, relative to obtaining off-street parking in this district.

At Director Becker's suggestion, he was authorized to request the City Engineer to re-survey this district and advise the Authority of his review and recommendations.

Mr. Romano offered to work closely with the City Departments concerned in this effort to up-grade this district.

f. Copy of a letter from Miss Phyllis J. Tapia referred to the Authority by Mayor Alioto requesting information regarding the proposed Marina garage.

g. Copy of a letter dated September 19, 1968 from Mr. Nathan B. Cooper, Controller, to Mr. Wallace Wortman, Director of Property, reporting certain irregularities at the Civic Center Auto Park.

h. Letter dated September 6, 1968 from Mr. S. Kapstein, Standard 5-10 and 25¢ Stores, 5435-37 Geary Boulevard, regarding progress at the proposed Geary Boulevard Parking Plaza II (18th-19th Avenues).

i. Copy of a letter received September 16, 1968 from Mr. Edward A. McDevitt, Acting General Manager of the Recreation and Park Department, to the Joint Finance and Streets and Transportation Committee, recommending that there is no need to consider construction of an underground garage in Washington Square.

j. Copy of a letter dated September 4, 1968 from Mr. S. M. Tatarian, Director of Public Works, to the Board of Supervisors, advising that Macy's of California were abandoning the idea of constructing a pedestrian tunnel under Geary Street from their new Union Square Building to the Union Square Garage.

k. Letters from Mr. Walter Arkush, President of the West Portal Avenue Association, Marc Troy Coiffures and The V I P's requesting information as to the status of the proposed West Portal Parking Plaza II (Claremont-Ulloa Streets).

4. Report of Director - Arthur S. Becker

San Francisco Council of District Merchants Associations: Mr. Joseph Currie, Parking Committee Chairman of the Council, has suffered a heart attack, and Mr. Harry J. Aleo has been appointed interim Chairman during this illness.

Neighborhood Parking: The last of four parcels of property necessary for the Excelsior District off-street parking lot is being acquired by the Director of Property.

In keeping with a previous request that the Authority be kept advised of progress on the North Beach (Vallejo Street) Garage, a letter dated September 4, 1968 from Mr. Charles W. Griffith, City Architect, advising that the adjusted official completion date is February 19, 1969, which includes a 143-day extension of time. As of August 31, 1968, 32.2% of the job was completed with 65.7% of the time used. The progress on this job for the last month was 4.2% which is better than the previous month.

Also, in connection with the North Beach project, a letter dated October 1, 1968 has been received from Deputy City Attorney William C. Gordon regarding a meeting with Mr. Louis Epp, Biltwell Construction Company, scheduled for October 4, 1968 to discuss investigation of hiring a superintendent and his crew to expedite completion of the combined North Beach Garage and Central Police Station.

By letter dated September 30, 1968 from Mr. Robert C. Levy, City Engineer, he advises that the target date of December 1, 1969 for completion of the Marina Garage remains valid.

The Director of Property has awarded a bid to Caldwell Building Wreckers to demolish the buildings and remove debris at 418 and 422 - 19th Avenue, the site of the Geary Boulevard Parking Plaza II.

Sutter-Stockton Garage: Since the Authority's last meeting, a number of complaints have been received regarding closing of the Bush Street entrance at this garage. The seriousness of this matter prompted a meeting which was held September 19, 1968 in the Parking Authority Conference Room, attended by Mr. Michel Weill, President, Colonel John Hughes, Adviser, and Mr. Richard Guynn, Secretary-Treasurer, all representing the City of San Francisco Uptown Parking Corporation; Mr. G. G. Morgan, System Auto Parks & Garages and operator of the garage; Mr. Wallace Wortman, Director of Property; Mr. Norman Bray, Bureau of Engineering; Sgt. John Fay, San Francisco Police Department; Mr. Roland J. Henning, Deputy City Attorney; and Mr. Arthur S. Becker, Director of the Parking Authority.

After lengthy discussion, it was concluded that an intercommunication system be installed at the Bush Street entrance and that the entrance be kept open at all times during the day which would necessitate hiring two additional employees, but reducing this to one after the communication system is installed.

Under date of September 27, 1968, the City Controller approved the request for the additional employees.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Mission-Bartlett Parking Plaza: Attorneys representing the Mission-Bartlett garage and housing project met in Mr. Henning's office shortly after the last Parking Authority meeting and agreed on procedure to be followed. Legal documentation has been prepared for consideration today.

Fifth & Mission Garage - Fourth Street Expansion: Demolition of buildings at this site is nearing completion. The non-profit corporation is being urged to have everything in readiness for start of construction as soon as demolition is completed.

6. Adoption of Resolution No. 462 - Qualified recommendation in principle of proposal for construction of Mission-Bartlett Parking Plaza garage by non-profit corporation, and use of air space by Housing Authority of the City and County of San Francisco for construction of housing units to be used by the elderly

Chairman Magnin presented Resolution No. 462, copy of which was previously forwarded to the Authority Members for review prior to this time, and asked for any comment.

Member Gallagher asked if this property would have to be declared surplus in order to sell the air rights.

Deputy City Attorney Henning advised that it has been concluded that it does not since the project is for a public purpose, and provided, of course, that there is no substantial interference with the operation of the lot as a public parking facility. He further advised that disposition of the air space is a matter for the Board of Supervisors to determine and the documents for approval today have been so drafted.

Member Gallagher asked what the future policy of the Housing Authority is regarding payment of its fair share of real estate taxes.

Mr. John E. Sullivan, Counsel for the Housing Authority, advised that under their cooperation agreements with the City, the Housing Authority is not obligated to pay any taxes. This is the first year the Housing Authority has not paid in lieu tax money. This will have to be justified each year and will not become a routine matter.

Member Gallagher stated that he was not against this project, but he did feel that these taxes should be paid and not place a greater burden on the small taxpayer. A public agency should not set the example.

Chairman Magnin pointed out that this proposed garage will be constructed at no cost to the City, with a capacity of 500 stalls which will generate more possessory interest taxes than now levied on the present facility.

Deputy City Attorney Henning stated, and Mr. Sullivan concurred, that Mr. Edward Keil, Attorney for the non-profit corporation, made the statement in their meeting that the corporation will pay any possessory interest taxes assessed against the garage.

Action: Upon motion by Member Thomson, seconded by Member Louie, Resolution No. 462 was approved by the following vote: Ayes - Members Louie, Thomson and Magnin. Noes - Member Gallagher. Absent - Member Friend.

7. Adoption of Resolution No. 463 - Approving Joint Working Agreement between City and County of San Francisco and Parking Authority of the City and County of San Francisco, and authorizing the Chairman of the Parking Authority of the City and County of San Francisco to execute same

Chairman Magnin presented Resolution No. 463 as a companion measure to accomplish the intent of Resolution No. 462.

Action: Upon motion by Member Thomson, seconded by Member Louie, Resolution No. 463 was approved by the following vote: Ayes - Members Louie, Thomson and Magnin. Noes - Member Gallagher. Absent - Member Friend.

8. Adoption of Resolution No. 464 - Recommending amendments to Article 3, Chapter XI of Part II of the San Francisco Municipal Code (Traffic Code) by amending Sections 32.8 and 32.9 thereof, and by adding Sections 32.8.20, 32.8.21 and 32.8.22 thereto permitting use of parking meters in additional designated municipal off-street parking lots

Director Becker presented Resolution No. 464 which requests approval of this legislation to apply to Geary Boulevard District No. 2, Bay View District No. 1 and Polk District No. 1, which neighborhood parking facilities have been more recently developed and were not included in the original legislation now incorporated in the San Francisco Municipal Code under Ordinance No. 216-64. This legislation will be presented by Ordinance to the Board of Supervisors.

Action: Upon motion by Member Gallagher, seconded by Member Louie, Resolution No. 464 was approved by the following vote: Ayes - Members Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

9. Adoption of Resolution No. 465 - Recommending establishment of parking meter regulations for municipal off-street parking lots

Director Becker presented Resolution No. 465 which establishes parking meter regulations for the operation of the Bay View Parking Plaza, Excelsior Parking Plaza, Geary Boulevard Parking Plaza II, Inner Irving Parking Plaza and Polk Parking Plaza I. This legislation will be presented by Resolution to the Board of Supervisors.

Action: Upon motion by Member Gallagher, seconded by Member Louie, Resolution No. 464 was approved by the following vote: Ayes - Members Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

10. Adoption of First Quarterly Report 1968-1969

Action: Upon motion by Member Thomson, seconded by Member Louie, the First Quarterly Report for 1968-1969 was unanimously approved by the Members present.

11. New Business

Member Gallagher inquired as to the status of additional parking in the Aquatic Park area. He called attention to some vacant property in the area of the South End Rowing Club which is under the jurisdiction of the State of California, and suggested that steps might be taken to use it as a temporary parking facility.

Chairman Magnin asked that Director Becker and Member Gallagher investigate this suggestion. He also asked that Director Becker contact Mr. Jack Dooling as to further investigation of alternate sites as suggested in the Northern Waterfront Study.

12. Adjournment

The meeting adjourned at 4:00 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOSEPH L. ALIOTO, MAYOR

MEMBERS:
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 298th Regular Meeting

Thursday, October 31, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The October 31, 1968 Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call

2. Adoption of Minutes - Regular Meeting October 3, 1968

3. Communications

4. Report of Director

5. Report of Legal Counsel

6. Review of Haight-Ashbury Neighborhood District Off-Street Parking

7. Resolution No. 466 - Approving request for use of Off-Street Parking Funds for curb parking meter installation

8. Resolution No. 467 - Approving transfer of funds for construction of neighborhood parking lot - Inner Irving Parking Plaza (8th-9th Avenues)

9. Unfinished Business

10. New Business

11. Public Discussion of Agenda Matters

12. Adjournment

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651
JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 298th Regular Meeting

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Thursday, October 31, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Eugene L. Friend
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: G. G. Morgan, System Auto Parks & Garages, 60 Taylor St.
Harry J. Aleo, San Francisco Council of District Merchants Assns., 4072 - 24th St.
Bernard Romano, Haight-Ashbury Merchants Assn., 1530 Haight St.
Adria Gerabedian, Haight-Ashbury Neighborhood Council, 191 Delmar St.
Marilyn Singer, Haight-Ashbury Merchants Assn., 1501 Haight St.
Violet J. Hepburn, 1429 Haight St.
Estella Rounds, 1429 Haight St.
Harvey W. O. Tse, Grand Star Cleaner, 1573 Haight St.
Richard P. Cherney, House of Richard, 1541 Haight St.
Fred F. Alvarez, The Haight Ashbury Store, 1538 Haight St.
James Naughton, Acacia Glass Co., 1553 Haight St.
C. Prendiville, Acacia Glass Co., 1553 Haight St.
Joseph L. Pelayo, Bureau of Engineering, 460 McAllister St.
Joseph F. Balzer, Real Estate Dept., 450 McAllister St.
Harold V. Starr, Executive Secretary, San Francisco Council of District Merchants Assns., 1715 Holloway Ave.
Matthew J. Boxer, Executive Manager, San Francisco Council of District Merchants Assns., 1610 Ellis St.
Anna Guth, Secretary, Haight-Ashbury Merchants Assn., 137 Rivoli St.
Amy Moore, Haight-Ashbury property owner, 619 Clayton St.
James Browne, President, Haight-Ashbury Neighborhood Council, 1580 Masonic Ave.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting October 3, 1968

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Letter dated October 21, 1968 from Mr. S. Kapstein, Standard 5-10 and 25¢ Stores, 5435-37 Geary Boulevard, urging start of construction on the 18th-19th Avenue neighborhood parking lot in the Geary Boulevard district.

b. Letter dated October 18, 1968 from Mr. Thomas M. Edwards, Secretary, Eureka Valley Merchants Association, requesting a meeting with Director Becker and a representative of the Department of Public Works for an "on-sight" inspection of the two neighborhood parking lots in the Eureka Valley district.

Director Becker advised that this meeting has been arranged for November 7.

c. Letter dated October 7, 1968 from Mr. Eugene Sage, Department of City Planning, City of San Jose, thanking Director Becker for his courtesies to Mr. Yoshimi Ueno, Chief of City Planning in Okayama City, Japan.

4. Report of Director - Arthur S. Becker

Neighborhood Parking: The Director of Property has acquired the last parcel of property for the Excelsior neighborhood parking lot at the Norton-Harrington Streets site. The purchase was approved by the Finance Committee October 23, 1968 and subsequently by the Board of Supervisors October 28, 1968.

Mission-Bartlett Garage Senior Citizens Housing Project: Legislation approving this project in principle and the Joint Working Agreement between the City and County of San Francisco and the Parking Authority was forwarded to the Board of Supervisors October 24, 1968 and has been referred to the Joint Social Services and Streets and Transportation Committee for hearing November 21, 1968.

Yerba Buena Redevelopment Project: Director Becker was served with a subpoena on October 18, 1968 to appear in Superior Court and present the legal documents' file for the Golden Gateway Garage in connection with the case of the Redevelopment Agency of the City and County of San Francisco, Plaintiffs, vs. Keyston Bros., Defendants.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Fifth & Mission Garage - Fourth Street Expansion: The Deed from the Redevelopment Agency to the City and County of San Francisco for the five parcels of property for this expansion was recorded at 11:15 A.M. October 30, 1968. Demolition is completed and construction should proceed immediately.

6. Review of Haight-Ashbury Neighborhood District Off-Street Parking

Director Becker stated that at the Parking Authority's Regular Meeting October 3, 1968, in response to a request from the Haight-Ashbury Merchants Association, he was authorized to request a re-survey of this district by the City Engineer.

Mr. Joseph L. Pelayo, Bureau of Engineering, reviewed the findings of the City Engineer's survey which was conducted October 25, 1968 and compared with conditions in February, 1967. The results show that parking demand in this area has dropped considerably from 46 spaces in February, 1967, to a present shortage of 11 spaces. This could be caused by rerouting of inbound buses, and Haight Street being made a one-way street westbound. Also, at the present time between 20%-25% of business establishments in the area are closed. Some of the businesses which left were heavy parking generators.

The City Engineer therefore recommends that the decision to establish off-street parking facilities be delayed until a change of conditions which would affect parking appears imminent.

Mr. Fred F. Alvarez, a merchant and owner of three businesses on Haight Street, stated that the day on which this survey was made was a very slow business day.

Mr. Bernard Romano, Parking Committee Chairman for the Haight-Ashbury Merchants Association, agreed with Mr. Alvarez and asked for help from the Parking Authority now in an effort to upgrade this area.

Mr. Harry J. Aleo, Parking Committee Chairman for the San Francisco Council of District Merchants Associations, expressed support of this district by the Council, and suggested that an additional survey be made by the Bureau of Engineering on a more active business day. If no need is again indicated, further action at this time would not be expected.

Further support was expressed by Mrs. Adria Gerabedian, Editor of the Haight-Ashbury Record; Mr. James Naughton, Acacia Glass Company; Anna Guth, Secretary, Haight-Ashbury Merchants Association; Mrs. Max Singer, representing Mr. Max Singer, President of the Haight-Ashbury Merchants Association; Mr. Matthew J. Boxer, Executive Manager of the San Francisco Council of District Merchants Associations; and Mr. James Browne, President of the Haight-Ashbury Neighborhood Council, who advised of the recent formation of a neighborhood development corporation based on a self-help and self-renewal program.

Following further discussion, it was concluded that the Bureau of Engineering would re-survey this district in 90 days, based on the same format as the October 25, 1968 survey, and its findings reported to the Authority. Chairman Magnin announced that this matter would be re-calendared at that time.

7. Resolution No. 466 - Approving request for use of Off-Street Parking Funds for curb parking meter installation

Director Becker presented a letter dated October 4, 1968 from Mr. Robert C. Levy, City Engineer, requesting approval of the use of Off-Street Parking Funds for the purchase of 650 parking meters, at an estimated cost of $51,000, to be installed on Post Street between Laguna and Webster Streets adjacent to the Japanese Cultural and Trade Center, California Street and side streets in the Laurel Village Shopping District, Second Avenue north of Geary Boulevard and various downtown streets.

Action: Upon motion by Member Gallagher, seconded by Member Thomson, Resolution No. 466 approving request for use of Off-Street Parking Funds for curb parking meter installation was approved by the following vote: Ayes - Members Friend, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

8. Resolution No. 467 - Approving transfer of funds for construction of neighborhood parking lot - Inner Irving Parking Plaza (8th-9th Avenues)

Director Becker presented Resolution No. 467 for approval to sustain his earlier action regarding this transfer of funds made necessary because of the urgency in awarding the bids for construction of the Inner Irving (8th-9th Avenues) off-street parking facility, which bid was higher than the amount originally appropriated, and the Mission District (24th & Capp Streets) off-street parking facility, which bid was lower than the amount originally appropriated. This action was taken after concurrence of the office of the Mayor's Administrative Assistant and the Controller. It involves a transfer of $10,544 from the Mission District construction account and $2,000 from the unallocated Off-Street Parking Fund to make up the shortage of $12,544 in the Inner Irving construction account.

Action: Upon motion by Member Louie, seconded by Member Gallagher, Resolution No. 467 was approved by the following vote: Ayes - Members Friend, Gallagher, Louie, Thomson and Magnin. Noes - none. Absent - none.

9. Unfinished Business

Member Friend referred to the discussion on Agenda Item No. 6 regarding the Haight-Ashbury neighborhood district, and suggested that something be done to direct the attention of the Police Department to the traffic infractions in the area, and changing the direction of the parking meters to conform to the one-way traffic on Haight Street.

Director Becker advised that this had been discussed with Mr. Pelayo and is being investigated at staff level with the departments concerned. He also referred to a letter dated August 26, 1968 from Mr. Max Singer, President of the Haight-Ashbury Association, to Mr. Wm. E. McDonnell, President of the Public Utilities Commission, requesting that the Nos. 71 and 72 buses be returned to Haight Street and that two-way traffic be restored.

Member Gallagher was in accord with Member Friend's suggestion, and further suggested that merchants be encouraged to report any traffic infractions to the Police Department.

10. New Business

Director Becker presented a letter dated October 30, 1968 from Director of Property Wallace Wortman requesting Parking Authority approval of the following improvements at the Sutter-Stockton Garage as requested by the City of San Francisco Uptown Parking Corporation:

Public address system repairs	$ 3,839.30
Folding metal gates required at the Bush Street entrance and exit and at the Pine Street ramp exit	2,200.00
Ventilation of the main booth on the Stockton Street level	2,200.00
Rest room repairs and replacement of equipment	1,197.00

Lobby store expansion as requested by the proprietor of "Nobel Studio" shoe store	$ 2,150.00
Total Cost	$11,586.30

Member Friend questioned the rental terms of the lobby store expansion.

Chairman Magnin pointed out that the Authority is being asked to approve the capital expenditure and not the rental arrangement.

Action: Upon motion by Member Gallagher, seconded by Member Thomson, the capital expenditure of $11,586.30 for the five specified projects was unanimously approved by the Members present, with express omission of the rental arrangement.

11. Adjournment

The meeting adjourned at 4:20 P. M.

Respectfully submitted,

Arthur S. Becker
Director

THE PARKING AUTHORITY
CITY AND COUNTY OF SAN FRANCISCO
450 McALLISTER STREET — ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3651

JOSEPH L. ALIOTO, MAYOR

MEMBERS
DONALD MAGNIN
CHAIRMAN
EUGENE L. FRIEND
FRANK J. GALLAGHER
FRANCIS H. LOUIE
DAVID THOMSON

ARTHUR S. BECKER
DIRECTOR

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MEETING NOTICE - 299th Regular Meeting

Thursday, December 5, 1968
3:00 p.m.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

The December 5, 1968, Regular Meeting of the Parking Authority will be held at the time and the place indicated above. Your presence at this meeting is respectfully requested.

Arthur S. Becker
Director

A G E N D A

1. Roll Call
2. Adoption of Minutes - Regular Meeting October 31, 1968
3. Communications
4. Report of Director
5. Report of Legal Counsel
6. Review of Mission-South of Army Neighborhood District Off-Street Parking
7. Review of Union Street Neighborhood District Off-Street Parking
8. Review of West Portal (Claremont-Ulloa) Neighborhood District Off-Street Parking Site
9. Unfinished Business
10. New Business
11. Public Discussion of Agenda Matters
12. Adjournment

NOTICE OF REGULAR MEETING

Thursday, December 3, 1969
3:00 p.m.
Conference Room - North Plant
450 Mission Street
San Francisco, California 94105

The December 3, 1969, regular meeting of the Parking Authority will be held at the time and place indicated above. Your presence at this meeting is respectfully requested.

Arthur H. Rhodes
Secretary

AGENDA

1. Roll Call

2. Approval of Minutes - Regular meeting October 31, 1969

3. Communications

4. Report of Engineer

5. Report of Legal Counsel

6. Review of Litigation of Long Lightbulb Department Strike Settlement

7. Review of Total, Stored Volume-Averaged Differential Labeling

8. Review of Heat Input (Kilowatts-Btus) Performance Diagram of Steam Power Site

9. Unfinished Business

10. New Business

11. Public Discussion of Parking Matters

12. Adjournment

ARKING AUTHORITY
OF THE CITY AND COUNTY OF SAN FRANCISCO

450 McALLISTER STREET . ROOM 603
SAN FRANCISCO, CALIFORNIA 94102
558-3651

JOSEPH L. ALIOTO, Mayor

MEETING REPORT - 299th Regular Meeting

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Thursday, December 5, 1968
3:00 P. M.
Conference Room - Sixth Floor
450 McAllister Street
San Francisco, California 94102

PRESENT:

Authority Members: Donald Magnin, Chairman
Eugene L. Friend
Frank J. Gallagher
Francis H. Louie
David Thomson

Authority Staff: Arthur S. Becker, Director
Deputy City Attorney Roland J. Henning, Legal Counsel
Miss Helen M. Ellis, Recording Secretary

Guests: Walter L. Arkush, President, West Portal Avenue Assn., 69 West Portal Ave.
Charles E. Pynchon, President, Union Street Association, 3029 Fillmore St.
Ronald S. Harris, Union Street Association, 2133 Union St.
Carroll Pynchon, Union Street Association, 3029 Fillmore St.
A. Percy, Union Street Association, 2124 Union St.
Sherlee Rhine, Union Street Association, 1715 Union St.
John G. Hoffmann, Union Street Association, 2154 Union St.
David F. Gallagher, South of Army-Mission Merchants Association, 3271 Mission St.
Ralph E. Pyle, South of Army-Mission Merchants Association, 3299 Mission St.
John Sapienza, South of Army-Mission Merchants Association, 3369 Mission St.
Wayne E. Blackmore, South of Army-Mission Merchants Association, 3287 Mission St.
Antone Volk, South of Army-Mission Merchants Association, 1690 Valencia St.
William Siskin, West Portal Avenue Assn., 9 West Portal Ave.
Roger Barber, Union Street Association, 2078 Union St.
Harry J. Aleo, Chairman, Parking Committee, San Francisco Council of District Merchants Assns., 4072 - 24th St.
Greg Hurst, West Portal Avenue Assn., 32 West Portal Ave.
Ed Corwith, Union Street Association, 1833 Union St.
Joseph L. Pelayo, Bureau of Engineering, 460 McAllister St.
Wallace Wortman, Director of Property, Real Estate Department, 450 McAllister St.
William Belfer, Union Street Association, 2070 Union St.
Herbert H. Meyer, Union Street Association, 3063 Fillmore St.
Edgar Carbellini, 2038 Union St.
John K. Wheatman, 1933 Union St.

Ruth S. Cole, 1933 Union St.
Leonard M. Warren, West Portal Avenue Assn., 15 West Portal Ave.
John E. Sullivan, West Portal Avenue Assn., 69 West Portal Ave.

1. Roll Call

Chairman Magnin called the meeting to order at 3:00 P. M. Roll call indicated a quorum present.

2. Adoption of Minutes - Regular Meeting October 31, 1968

Minutes of the above-mentioned meeting were approved as submitted.

3. Communications

a. Copy of a letter dated November 21, 1968 from Mr. Wm. L. Guilfoyle, Attorney for the City of San Francisco Western Addition Parking Corporation, addressed to Mr. Kenneth R. Kay, Project Manager for Haas & Haynie Corporation, calling attention to water leaks in the Japanese Cultural and Trade Center Garage.

b. Copy of a letter dated November 10, 1968 from Mr. Bernard Romano, Chairman, Parking Committee, Haight-Ashbury Merchants Association, addressed to Mayor Alioto relative to off-street parking for the Haight-Ashbury Neighborhood District.

c. Copy of a letter dated November 26, 1968 from Mr. S. M. Tatarian, Director of Public Works, addressed to the Board of Supervisors, requesting approval of plans and specifications for the proposed Marina District public parking garage. Construction will start in February, 1969 with completion by December, 1969.

4. Report of Director - Arthur S. Becker

Neighborhood Parking: The Director of Property has advised that all properties necessary for the Geary Boulevard (18th-19th Avenue) off-street parking facility have been acquired, buildings razed and the site made available to the Department of Public Works for improvement.

As requested by the Eureka Valley Merchants Association, Director Becker and Mr. Joseph Pelayo, Bureau of Engineering, met with Mr. Burton J. Pacioretty, Parking Committee Chairman for the merchants' association, on November 7, 1968 for an on-site inspection of the two parking facilities in this neighborhood. Minor repairs at both facilities were noted and estimates for their correction are being prepared by the Bureau of Engineering.

Mr. Charles W. Griffith, City Architect, has submitted a progress report, dated November 26, 1968, on the combined North Beach parking facility and Central Police Station. A new superintendent has been hired by the contractor and progress has accelerated. The job is now 30% completed with 80% of the time expended. June of 1969 still appears to be the completion date for the project.

The bid has been awarded to Universal Demolition Corporation for razing of buildings and removal of debris at the Excelsior District Norton-Harrington off-street parking site.

Parking Meter Jamming: The Department of Electricity has issued its report dated November 18, 1968 on a test of pull ring rejectors comparing 50 mechanisms with pull ring rejectors with 50 conventional mechanisms installed on the same streets. In summary, the meters with the rejectors brought 16% more revenue than the conventional meters. The General Manager of the Department of Electricity stated that he feels justified in recommending that all future meters purchased by the City be equipped with the pull ring rejectors.

Grand Jury: The 1968 Grand Jury issued a very favorable report on the Parking Authority's progress and accomplishments during the current year.

Northern Waterfront Plan: This study, prepared by John S. Bolles Associates, was formally presented to the Board of Supervisors November 20, 1968. Sites recommended for off-street parking garages are located beneath the foot of Van Ness Avenue, at the termination of Columbus Avenue, beneath the present Longshoreman"s Union parking lot on Taylor Street, and on the site of the present Kirkland Bus Yard.

Mission-Bartlett Parking Plaza - Senior Citizens Housing Project: Resolutions approving this project in principle and the Joint Working Agreement between the City and County of San Francisco and the Parking Authority of the City and County of San Francisco received unanimous approval of the Joint Social Services and Streets and Transportation Committee of the Board of Supervisors on December 3, 1968 and will be presented to the full Board December 9, 1968.

5. Report of Legal Counsel - Deputy City Attorney Roland J. Henning

Mission-Bartlett Parking Plaza - Senior Citizens Housing Project: This project has been approved in principle only and will require further meetings and preparation of many legal documents. This will be done in cooperation with the non-profit corporation.

Japanese Cultural & Trade Center Garage: Arrangements have been made with the Bureau of Engineering to photograph the areas of leakage in this garage and turn them over to the Attorney for the non-profit corporation. The corporation is in the process of insisting that Haas & Haynie eliminate the leaks. They are few in number and should be eliminated shortly. The corporation is filing suit against Haas & Haynie for damages in connection with failure to comply with the completion date of construction of the garage.

6. Review of Mission-South of Army Neighborhood District Off-Street Parking

Director Becker stated that under date of November 8, 1968 the Parking Authority received an official letter from Mr. David Gallagher, President of the South of Army-Mission Merchants Association, calling attention to the increased parking problems in this neighborhood and suggesting an available site at 3233-3239 Mission Street. This letter also referred to the City Engineer's report of June 28, 1967 which recommended metering of all existing one-hour time-limit parking within the survey area and establishment of an off-street parking facility of approximately 31 spaces in the vicinity of the intersection of 29th and Mission Streets to satisfy 1985 parking demands of 57 spaces.

Director Becker further advised that under date of November 13, 1968 the City Engineer was requested to re-evaluate his survey of June, 1967 to ascertain if any significant changes have taken place in the area since then.

Mr. Joseph L. Pelayo, Bureau of Engineering, reviewed the City Engineer's findings made November 22, 1968 of parking conditions in the area bounded by Army and 30th Streets along Mission and Valencia Streets. A shortage of 25 spaces exists, centered at the intersection of 29th and Mission Streets. Meters as suggested in the 1967 report have been ordered and will be installed in the early part of 1969.

The site suggested by the merchants' association is not desirable because of its awkward physical dimensions. However, acquisition of the adjacent lot to the south of 3239 Mission Street would make the site more suitable and would be a good location for the neighborhood.

It is the City Engineer's summary that installation of the 63 meters, scheduled for early 1969, will meet the existing parking demand in this district, and consideration of more parking areas should be delayed until such time as the district stabilizes from the effects of BART construction.

Mr. David Gallagher, speaking for the merchants' association, again stressed the urgent need for additional parking in the area. He pointed out that the owner of the property at 3233-3239 Mission Street has agreed to a reasonable selling price of $38,000, but the price of the adjacent lot as suggested by the City Engineer is prohibitive.

In response to Member Friend's question as to the capacity of the suggested Mission Street parcel, Mr. Pelayo advised that it would accommodate about 14 vehicles.

With the concurrence of the Members present, Chairman Magnin asked that this matter be tabled until after the parking meters have been installed and another survey can be made.

7. Review of Union Street Neighborhood District Off-Street Parking

Director Becker reviewed the background of this neighborhood area by noting that it was not included in the City Engineer's "Neighborhood Shopping District Parking Program - Site Locations" report of May, 1961.

In October, 1966 the Parking Authority received an official request from The Union Street Association asking that a survey of the Union Street neighborhood district be made, inasmuch as there had been a substantial commercial growth and a corresponding increase in automobile traffic in the area since the 1961 report.

In response to this request, a survey was made by the City Engineer in February, 1967 which recommended the need for two parking facilities to satisfy the estimated 1975 parking demand - one facility of approximately 65 spaces near the intersection of Union and Fillmore Streets and another of approximately 35 spaces located on Union Street between Laguna and Buchanan Streets. This report also recommended installation of 110 one-hour curb parking meters on the side streets off of Union Street as requested by the Union Street Association.

Mr. Joseph Pelayo advised that installation of the 110 parking meters is now in progress.

Director Becker advised that during the past year meetings have been held with the Union Street merchants on various occasions to find available sites, but with no success.

Discussion followed.

At Director Becker's suggestion, it was agreed that the City Engineer be requested to re-survey this area in January or February, 1969, after experience of the parking meter installation can be assessed, and if need exists, to designate sites and alternates with estimated construction costs for each facility.

8. Review of West Portal (Claremont-Ulloa) Neighborhood District Off-Street Parking Site

Director Becker reviewed a letter from Mr. Robert C. Levy, City Engineer, dated November 26, 1968, regarding the factors involved in the construction of the West Portal Parking Plaza II (Claremont-Ulloa site) which recommends a single level facility with a capacity of 24 vehicles.

Director Becker further explained that the original land acquisition costs were estimated at $125,850 and construction at $42,000. Revised construction costs, including contingencies, engineering and inspection, are $111,500. However, the Real Estate Department advises that in acquiring the property they will have an excess of $10,850 which will be available for transfer to the construction account, thereby making it necessary for the Parking Authority to request a supplemental appropriation in the amount of $58,650 to complete this project.

Mr. Joseph Pelayo explained that the additional costs reflect improvements in the design of the facility which would require additional structural work due to the conformation of the site and the rise in construction costs. The City Engineer's review also included the possibility of a two-level facility but is not recommended, principally because such a facility would concentrate a large number of stalls at one point.

In connection with the land acquisition, Director Becker had discussed with Mr. Wallace Wortman, Director of Property, what the City could realize from the sale of the property thus far acquired should the project be abandoned and what would be the estimated cost of comparable alternate sites.

In answer to Director Becker's questions, Mr. Wortman advised that very careful consideration should be given before abandoning the site where the power of eminent domain has been exercised. If the property thus far acquired were disposed of at public auction, the City would realize approximately $55,000. To find another comparable site in the area would cost approximately $150,000. He further stated that the Real Estate Department can stay within the original budget allocated for land acquisition and still allow the transfer of $10,000-$11,000 from the land acquisition account to the construction account.

Discussion followed.

With the concurrence of the Members, Chairman Magnin asked that the City Engineer be requested to re-survey this area to determine if any additional changes have occurred regarding parking conditions since the original survey, and that the estimated construction costs be reviewed with respect to the additional costs

attributed to improvements in the design of the lot which were not contemplated in the original plans. This matter will be reconsidered for policy decision at the next Authority meeting, pending receipt of the requested information from the City Engineer.

10. New Business

Director Becker presented a letter dated October 10, 1968 from the City Engineer requesting approval of an encroachment permit for use of sidewalk space necessary for the Marina Garage project.

Deputy City Attorney Henning advised that it is necessary for the Parking Authority to recommend to the Board of Supervisors that this permit be granted.

Action: Upon motion by Member Friend, seconded by Member Gallagher, granting revocable permission to the Department of Public Works to occupy portion of street area in connection with construction of the Marina Garage was unanimously approved by the Members present.

11. Adjournment

The meeting adjourned at 4:30 P. M.

Respectfully submitted,

Arthur S. Becker
Director